



ISO9001: 2015
ISO14001:2015

Indag Rubber Limited

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November 04, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

(Company code-1321)

(Scrip code-509162)

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, November 14, 2023 to consider, inter-alia,

- (a) Audited Financial results (Standalone & Consolidated) for the quarter and half-year ended September 30, 2023
- (b) Interim dividend for the financial year 2023-2024.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on October 01, 2023 and would remain closed till November 16, 2023 (both days inclusive).

Kindly take the same on records.

Yours faithfully,
For Indag Rubber Limited

Anil Bhardwaj
Chief Financial Officer