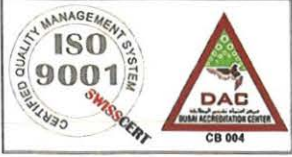




## Indag Rubber Limited

**Regd. Office :** Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India  
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011- 26856350  
E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**



**Works :** Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India  
Phone : 09736000123

**ISO 9001:2015**  
**ISO 14001:2015**

June 27, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Towers, Mumbai-400001.

**(Company code 1321)**  
**(Scrip code-509162)**

**Subject: Intimation regarding:**

1. 43<sup>rd</sup> Annual General Meeting on Thursday, July 28, 2022;
2. Cut-off date, record date and book closure for the purpose of e-voting and dividend; and
3. Voting period from 25<sup>th</sup> July to 27<sup>th</sup> July, 2022.

Dear Sir,

1. It is hereby informed that the 43<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, 28<sup>th</sup> July, 2022 at 03:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").
2. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing remote e-voting facility to its members. The cut-off date and record date for the purpose of determining members for remote e-voting facility is Thursday, 21<sup>st</sup> July, 2022.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Dividend is Thursday, 21<sup>st</sup> July, 2022 for Demat Shareholders and Thursday, 28<sup>th</sup> July 2022 for Physical Shareholders and the Register of Members of the Company will remain closed from Friday, 22<sup>nd</sup> July, 2022 till Thursday, 28<sup>th</sup> July, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) and also for determining eligibility for Dividend.
4. The remote e-voting period shall commence from Monday, 25<sup>th</sup> July, 2022 (9:00 a.m. IST) and ends on Wednesday, 27<sup>th</sup> July, 2022 (5:00 p.m. IST).

This is for your information and records please.

Thanking you.  
Yours faithfully,  
For Indag Rubber Limited

  
Manali D Bijlani  
Company Secretary

