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Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
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September 02, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Sub: Newspaper clipping of the Shareholder's Notice with respect to convening of AGM through Video Conferencing (VC)/Other Audio Video Means (OAVM) and Book closure dates.

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs (MCA) for convening of Annual General Meeting (AGM) through VC/OAVM, please find enclosed cutting of newspaper notice published on September 02, 2021 in the 'Business Standard' (English and Hindi) intimating:

- (a) the Shareholders regarding the Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio Video Means (OAVM); and
- (b) Book closure dates i.e. from Friday, September 24, 2021 till Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM and Final Dividend of the Financial Year 2020-21.

This is for your information and record please.

Yours faithfully,
For **Indag Rubber Limited**

Manali D. Bijlani
Company Secretary

Encl: as above