



## **Indag Rubber Limited**

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E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

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

**November 12, 2021**

**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Towers, Mumbai-400001.

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

### **Subject: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30(6), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company, in their meeting held on November 12, 2021, started at IST 18:20 P.M., had considered and approved the following:

- (i) Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2021.
- (ii) Interim Dividend for the financial year 2021-2022 of Rs. 0.90/- per equity share of Rs. 2/- each.

The meeting closed at IST 19:15 P.M.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Indag Rubber Limited

  
Manali D. Bijlani  
Company Secretary

