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Indag Rubber Limited

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September 01, 2020

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

(Company code 1321)
(Scrip code-509162)

Subject: Intimation regarding:

1. 41st Annual General Meeting on Friday, 25th September, 2020,
2. Cut-off date for the purpose of e-voting i.e. 18th September, 2020, and
3. Voting period from 22nd September to 24th September, 2020.

Dear Sir,

1. It is hereby informed that the 41st Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2020 at 3.30 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 for the purpose of determining members for remote e-voting facility is Friday, 18th September, 2020.
3. The remote e-voting period shall commence from Tuesday, 22nd September, 2020 (9:00 a.m. IST) and ends on Thursday, 24th September, 2020 (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