



ISO 9001 : 2008

Indag Rubber Limited

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April 08, 2019

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

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

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and Regulation 42 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 Saturday, April 20, 2019 to consider, inter-alia,

- (a) Audited financial results for the quarter and year ended March 31, 2019
- (b) Recommendation of final dividend for the financial year 2018-2019.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 03, 2019 and would remain closed till April 22, 2019 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Manali D Bijlani
Company Secretary