



Indag Rubber Limited

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September 02, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Towers, Mumbai-400001.

(Company code 1321)

(Scrip code-509162)

Subject: Intimation regarding:

- 1. 42nd Annual General Meeting on Thursday, September 30, 2021;**
- 2. Cut-off date and book closure for the purpose of e-voting and dividend; and**
- 3. Voting period from 27th September to 29th September, 2021.**

Dear Sir,

1. It is hereby informed that the 42nd Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 03.30 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 Thursday, 23rd September, 2021.

The remote e-voting period shall commence from Monday, 27th September, 2021 (9:00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5:00 p.m. IST).

3. Further, the Register of Members of the Company will remain closed from Friday, 24th September, 2021 till Thursday, 30th September, 2021 (both days inclusive) for the purpose of ascertaining the members for declaration of dividend and Annual General Meeting to be held on 30th September, 2021.

This is for your information and records please.

Thanking you.

Yours faithfully,

For **Indag Rubber Limited**

Manali D Bijlani
Company Secretary