

ISO 9001 : 2008

Indag Rubber Limited

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January 14, 2019

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

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

Subject: Intimation of Schedule of Analyst/ Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that few Investors and Analysts would be visiting a Retreading Facility of a Dealer/ Retreader associated exclusively with Indag Rubber Limited in Navi Mumbai on 15th January, 2019

Also, the Investor Presentation – November 2018 which will be shared with Investors and Analysts during the meetings has already been uploaded on website of the Company www.indagrubber.com and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of the Investors/ Analyst/ Company.

Thanking you.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani Company Secretary