



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

August 06, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 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 Thursday, August 13, 2020 to consider, inter-alia, financial results for the quarter ended June 30, 2020.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on July 01, 2020 and would remain closed till August 15, 2020 (both days inclusive).

Kindly take the same on records.

Yours faithfully,
For **Indag Rubber Limited**

Manali D. Bijlani

Company Secretary
(Contact Details: +91-9811743984)