



Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011- 26856350
E-mail : info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone : 09736000123

February 15, 2021

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

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

Subject: Intimation of Board Meeting to fill up the casual vacancy of Chief Financial Officer and closure of Trading Window

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled on Wednesday, February 17, 2021, to fill up the casual vacancy of Chief Financial Officer.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for sale, purchase or otherwise dealing in equity shares of the company by "designated persons" will be closed from Tuesday, February 16, 2021 and will remain closed till Friday, February 19, 2021 (both days inclusive).

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Indag Rubber Limited**


Manali D. Bijlani

Company Secretary