



**ISO 9001:2015**  
**ISO 14001:2015**

## **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

June 22, 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 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 Friday, June 26, 2020 to consider, inter-alia, Audited financial results for the quarter and year ended March 31, 2020.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 01, 2020 and would remain closed till June 28, 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)