



ISO 9001:2015
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Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
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August 19, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)

(Scrip code-509162)

Subject: Notice of the Board Meeting.

Dear Sir,

In continuation to our earlier intimation dated August 09, 2020 and in pursuance of the provisions of 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 27, 2020 to consider, inter alia, the financial results for the quarter ended June 30, 2020.

Further, in pursuance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is closed since July 01, 2020 and shall remain closed till August 29, 2020 (both days inclusive)

Kindly arrange to take the above information on your records.

Yours faithfully,
For Indag Rubber Limited


Manali D. Bijlani
Company Secretary

