



ISO 9001:2015
ISO 14001:2015

Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
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October 23, 2019

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
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 our company is scheduled to be held on Saturday, November 09, 2019 to -

- i. consider the financial results for the quarter and half year ended September 30, 2019.
- ii. consider and approve Interim Dividend for the financial year 2019-2020.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed for designated persons from October 01, 2019 till 48 hrs after the declaration of financial results for the quarter and half year ended September 30, 2019.

Kindly take the same on record.

Yours faithfully,

For **Indag Rubber Limited**

Manali D Bijlani
Company Secretary