



ISO 9001 : 2008

Indag Rubber Limited

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October 26, 2018

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 Tuesday, 13th November, 2018 to -

- i. consider the financial results for the quarter and half year ended 30th September, 2018.
- ii. consider and approve Interim Dividend for the financial year 2018-2019.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 6th November, 2018 to 15th November, 2018 (both days inclusive).

Kindly take the same on record.

Yours faithfully,

For Indag Rubber Limited

Manali D Bijlani
Company Secretary