



ISO 9001 : 2008

Indag Rubber Limited

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October 3, 2016

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Ref. File No- **(Comp. Code. 509162)**

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 24th October, 2016 to consider, inter-alia-

- i. the financial results for the quarter and half year ended 30th September, 2016
- ii. to declare Interim Dividend for the financial year 2016-2017

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 1st October, 2016 to 26th October, 2016 (both days inclusive).

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Indag Rubber Limited**


Manali D. Bijlani
Company Secretary