



ISO 9001 : 2008

Indag Rubber Limited

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July 20, 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 the company is scheduled to be held on Tuesday, 14th August, 2018 to consider the financial results for the quarter ended 30th June, 2018.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 7th August, 2018 to 16th August, 2018 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Manali D Bijlani
Company Secretary