



ISO 9001:2015
ISO 14001:2015

Indag Rubber Limited

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January 06, 2020

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 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 Saturday, 18th January, 2020 to consider the financial results for the quarter and nine months ended 31st December, 2019.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed for designated persons from 01st January, 2020 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2019.

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

Manali D Bijlani
Company Secretary