

ISO 9001:2015
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Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone : 09736000123

August 09, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Company code-1321)
(Scrip code-509162)

Subject: Notice / Intimation for postponement of the Board Meeting.


Dear Sir,

Pursuant to the provisions of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further in reference to our earlier notice dated August 06, 2020, it is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, August 13, 2020 to consider the financial results for the quarter ended 30 June, 2020 has been **postponed due to unavoidable reasons**. The revised date of the Board Meeting will be intimated to the Stock Exchange in due course.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company was closed on July 01, 2020 and shall remain closed till further intimation.

Kindly arrange to take the above information on your records and oblige.

Yours faithfully,
For **Indag Rubber Limited**


Manali D. Bijlani
Company Secretary

