



**ISO 9001:2015**  
**ISO 14001:2015**

## **Indag Rubber Limited**

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**E-mail :** info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

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

**April 27, 2021**

**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 April 16, 2021, it is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, April 27, 2021 to consider (a) Financial results for the quarter and year ended March 31, 2021; and (b) Recommendation of Final Dividend for the financial Year 2020-2021; 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 April 01, 2021 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**