



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 16, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Tuesday, April 27, 2021 to consider, inter-alia:

- (a) Financial results for the quarter and year ended March 31, 2021.
- (b) Recommendation of Final Dividend for the financial Year 2020-2021.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 01, 2021 and would remain closed till April 29, 2021 (both days inclusive).

Kindly take the same on records.

Yours faithfully,
For Indag Rubber Limited

Manali D. Bijlani

Company Secretary