



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

July 31, 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 Saturday, August 07, 2021 to consider, inter-alia, financial results for the quarter ended June 30, 2021.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed from July 01, 2021 and will remain closed till August 09, 2021 (both days inclusive).

Kindly take the same on records.

Yours faithfully,
For **Indag Rubber Limited**

A handwritten signature in black ink, appearing to read 'Manali D. Bijlani', is written over the typed name.

Manali D. Bijlani
Company Secretary