



## **Indag Rubber Limited**

**Regd. Office :** Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India  
**Phone :** 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011-26856350  
**E-mail :** info@indagrubber.com, Website: www.indagrubber.com, **CIN-L74899DL1978PLC009038**

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

**January 28, 2022**

**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 Thursday, February 10, 2022 to consider, inter-alia, Financial results for the quarter ended December 31, 2021.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on January 01, 2022 and would remain closed till February 12, 2022 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

Manali D. Bijlani

**Company Secretary**