



ISO9001: 2015
ISO14001:2015

Indag Rubber Limited

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

February 06, 2024

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

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

Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company had, in its meeting held on February 06, 2024 (commenced at IST 03:30 p.m.) considered, inter-alia, unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended on December 31, 2023.

The meeting concluded at IST 07:45 p.m.

The above information is also available on the website of the Company: www.indagrubber.com

This is for your information and records please.

Yours faithfully,
For **Indag Rubber Limited**

Sonal Garg
Company Secretary & Compliance Officer