



## **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 25, 2023**

**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, in their meeting held on January 25, 2023, started at IST 04:30 p.m., had consider, inter-alia, Financial results for the quarter and nine months ended on December 31, 2022.

The meeting closed at IST 06:10 p.m.

The above information is also available on the website of the Company:  
[www.indagrubber.com](http://www.indagrubber.com)

This is for your information and records please.

Yours faithfully,  
For **Indag Rubber Limited**

A circular stamp with the text 'INDAG RUBBER LIMITED' around the perimeter and 'Saket, New Delhi' in the center. A handwritten signature in blue ink is written over the stamp.

**Manali D. Bijlani**  
**Company Secretary**