



Indag Rubber Limited

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

November 10, 2020

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), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on 10th November, 2020 (started at IST 19:10 hours), had considered and approved the following:

- (i) Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2020.
- (ii) Interim dividend for the financial year 2020-2021 of Rs. 0.90/- per equity share of Rs. 2/- each.

The meeting closed at IST 20:50 hours.

This is for your information and records please.

Yours faithfully,

For **Indag Rubber Limited**

Manali D. Bijlani

Company Secretary