



Indag Rubber Limited

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ISO 9001 : 2008

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
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June 25, 2019

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

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

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and Regulation 42 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 Tuesday, July 23, 2019 to consider the financial results for the quarter ended June 30, 2019.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Monday, July 01, 2019 till Thursday, July 25, 2019 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani
Company Secretary