



**ISO9001: 2015**  
**ISO14001:2015**

## *Indag Rubber Limited*

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

**November 14, 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), 33 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company has, in its meeting held on November 14, 2023 (commenced at IST 6:00 p.m.) considered and approved the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023.
- (ii) Declared the Interim Dividend for the financial year 2023-2024 @ Rs. 0.90/- per equity share of Rs. 2/- each.  
Record date for payment of above Dividend is fixed as November 24, 2023.
- (iii) Appointment of Ms. Sonal Garg as Company Secretary and Compliance Officer of the Company, effective November 14, 2023.

The meeting concluded at IST 08:30 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**

**Vijay Shrinivas**  
**CEO & Whole Time Director**  
**DIN:08337007**