



## *Indag Rubber Limited*

**Regd. Office:** Khemka House, 11, Community Centre, Saket, New Delhi -110017, India  
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**E-mail:** info@indagrubber.com; Website: www.indagrubber.com; **CIN-L74899DL1978PLC009038**



**ISO 9001: 2015**  
**ISO 14001:2015**

**Works:** Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India  
**Phone:** +91-9736000123

January 16, 2025

### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**(Company code-1321)**

**(Scrip code-509162)**

### **Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 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, February 11, 2025 to consider and approve, inter-alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter and period ended December 31, 2024.

Further, in continuation to our letter dated December 20, 2024 and in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed till February 13, 2025.

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

**Sonal Garg**

**Company Secretary & Compliance Officer**