



ISO9001: 2015
ISO14001:2015

Indag Rubber Limited

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May 01, 2024

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, May 14, 2024 to consider, inter-alia, Financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024 and to recommend Final dividend for financial year 2023-24.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 01, 2024 and would remain closed till May 16, 2024 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For Indag Rubber Limited

Sonal Garg

Company Secretary & Compliance Officer