



ISO9001: 2015
ISO14001 : 2015

Indag Rubber Limited

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

August 5, 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) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company, in their meeting held on August 5, 2023, (started at IST 03:00 p.m.), had considered, inter-alia, Financial Results for the quarter ended on June 30 ,2023.

The meeting closed at IST 05:50 p.m.

The above information is also available on the website of the Company: www.indagrubber.com

This is for your information and records please.

Thanking you,

FOR INDAG RUBBER LIMITED

Manali D. Bijlani
Company Secretary