



ISO 9001 : 2015
ISO 14001 : 2015

Indag Rubber Limited

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E-mail : info@indagrubber.com, Website : www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
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July 5, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Towers, Mumbai-400001

(Company code 1321)
(Scrip code - 509162)

Subject: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Mam/ Sir,

In continuation of our letter dated May 5, 2023, we wish to inform that dividend, if declared by the members of the company at the ensuing AGM scheduled to be held on August 3, 2023, shall be paid by September 2, 2023.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Indag Rubber Limited

Manali D. Bijlani

Company Secretary