



ISO 9001 : 2008

Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, **Fax :** 011- 26856350
E-mail : info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

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

June 11, 2019

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers, Mumbai-400001

(Company code 1321)
(Scrip code-509162)

Subject: Intimation regarding:

Book Closure Date for the declaration of dividend and Annual General Meeting from 17th July, 2019 to 23rd July, 2019.

Dear Sir,

It is hereby informed that the Register of Members and share transfer books shall remain closed from Wednesday, 17th July, 2019 to Tuesday, 23rd July, 2019 (both days inclusive) for the purpose of ascertaining the members for declaration of dividend and Annual General Meeting to be held on 23rd July, 2019.

Dividend will be paid to those members whose name appears in the Register of Members as on the close of business hours on 23rd July, 2019 (if shares held in physical form) and on 16th July, 2019 (if shares held in dematerialized form) respectively.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Indag Rubber Limited


Manali D Bijlani
Company Secretary