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Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
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April 11, 2022

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 Saturday, April 23, 2022 to consider, inter-alia:

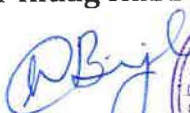
- (a) Financial results for the quarter and year ended March 31, 2022;
- (b) Recommendation of Final Dividend for the financial Year 2021-2022.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed on April 01, 2022 and would remain closed till April 25, 2022 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**


Manali D. Bijlani

Company Secretary

