



ISO 9001: 2015
ISO 14001:2015

Indag Rubber Limited

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October 25, 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 Thursday, November 14, 2024 to consider, inter-alia:

- a) Audited Financial results (Standalone & Consolidated) for the quarter and half-year ended September 30, 2024;
- b) Recommendation of Interim Dividend for the financial year 2024-2025.

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

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

Sonal Garg

Company Secretary & Compliance Officer