



ISO 9001 : 2008

## **Indag Rubber Limited**

**Regd. Office :** Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India  
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E-mail : info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

**Works :** Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India  
Phone : 09318757174,

January 24, 2018

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

**(Company code-1321)**  
**(Scrip code-509162)**

### **Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 and Regulation 42 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 Friday, 2<sup>nd</sup> February, 2018 to consider the financial results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 26<sup>th</sup> January, 2018 to 4<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the same on records.

Yours faithfully,

For **Indag Rubber Limited**

**Manali D Bijlani**  
Company Secretary