



# MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2024-25/51

Date:- 05<sup>th</sup> November, 2024

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: MHLXMIRU**

**Script Code: 514450**

**Trading Symbol: MHLXMIRU**

**Series: EQ**

Dear Sir/Madam,

**Sub.- Intimation of Board Meeting to be held on Wednesday, 13<sup>th</sup> November, 2024**

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2024, at 05:30 P.M., at the Registered Office of the Company, inter-alia, to consider and approve Unaudited Financial Results for the 02<sup>nd</sup> Quarter and Half Year ended on 30<sup>th</sup> September, 2024, for the Financial Year 2024-2025.

In continuation of our earlier intimations on the Stock Exchanges dated 26<sup>th</sup> September, 2024, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from 01<sup>st</sup> October, 2024 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 02<sup>nd</sup> Quarter and Half Year ended on 30<sup>th</sup> September, 2024, for the Financial Year 2024-25 and the Trading Window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**



**SHITAL MARSH TRIVEDI**

**COMPANY SECRETARY**

**ICSI MEMBERSHIP NO.:- A60855**

REGD. / CORPORATE OFFICE

MAHALAXMI HOUSE, YSL AVENUE, OPP. KETAV PETROL PUMP,  
POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD 380 015, INDIA.  
PHONE: +91-79-4000 8000 | CIN NO.: L25190GJ1991PLC016327

MANUFACTURING UNIT

UMA INDUSTRIAL ESTATE, PHASE 3, VILLAGE: VASNA-IYAVA, TALUKA: SANAND,  
DISTRIC: AHMEDABAD 382 110, INDIA. PHONE: +91-79-29919650 / 29092148  
EMAIL: mrt@mrtglobal.com | WEBSITE: www.mrtglobal.com