



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

28th January 2025

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400001,
Telephone: 22721234

Sirs,

Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter ended December 31st, 2024.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 06th February 2025 at 11.00 AM, to consider inter alia,

- To Approve of Un-Audited Financial Results of the Company for the quarter ended December 31, 2024.
- And any other business with the permission of chair.

The Company has closed its trading window from January 1st, 2025, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to the designated persons/ insiders.

Kindly take the above on record.

Thanking you

For **M M Rubber Company Limited**

Meenakshi R
Company Secretary

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