



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

08th November 2024

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 September 30, 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 Monday , 11th November 2024 at 11.30 AM, to consider inter alia,

- To Approve of Un-Audited Financial Results of the Company for the quarter ended September 30, 2024.
- Taking note of Circular resolution passed on 24th October 2024.
- And any other business with the permission of chair.

The Company has closed its trading window from October 1st, 2024, 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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