



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

13th January, 2020

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

Sirs,

Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter ended December 31, 2019

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 Tuesday, 4th February 2020 at 12.30 P.M., to consider inter alia, the Un-audited Financial Results of the Company for the quarter ended December 31, 2019 and any other business with the permission of Chair.

The Company on 31st December, 2019 has informed its designated person/ insiders regarding the closure of trading window from January 1st 2020 to till the 48 hours after the declaration of financial results (Both days inclusive).

Kindly take the above on record.

For M M Rubber Company Limited

Sharvari Sham Kulkarni
Company Secretary(A55902)



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