

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

Date: 30/06/2021

To

The Executive Director,
Bombay Stock Exchange Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400001

SIIB: INTIMATION OF CLOSURE OF TRADING WINDOW

Script Code: 509196 Ref.: SEBI (Prohibition of Insider Trading) Regulation 2015 Sub: Trading Restrictions - Prohibited Period.

Dear Sir,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the 'Trading Window' for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees and insiders from 01st July 2021 to till 48 hours after the declaration of Un-Audited Financial Results (both days inclusive) for the period ending June 30,2021.

All the Directors, Designated Employees and insiders are requested not to deal in any transaction involving the purchase or sale of the Company's shares during this period.

The date of board meeting for consideration of Un-Audited Financial Results for the period ending June 30, 2021 will be informed in due course. Kindly take note of the above on your records.

Thanking you Yours faithfully,

For M M Rubber Company Ltd.,

Sharvari Sham Kulkarni Company Secretary

(Membership No: A55902)