



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/06

Date: May 22, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board Meeting to be held on Monday, May 31, 2021.

Company / Script Code: 514450

Pursuant to provisions of Regulation 29 of the SEBI (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 Monday, May 31, 2021 at 5:00 p.m. at the administrative office of the Company, inter-alia to consider and approve Audited (Standalone and Consolidated) Financial Results for the Fourth Quarter and Financial Year ended March 31, 2021.

In continuation of our earlier intimation on Stock Exchange dated March 26, 2021 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from April 01, 2021 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for the Fourth Quarter and Financial Year ended on March 31, 2021 and the trading window shall re-open thereafter.

Kindly take the same on record and oblige.

Yours faithfully,

For, **Mahalaxmi Rubtech Ltd**

Kevin Dhruve
Company Secretary

