



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/42

Date: October 20, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Company/Scrip Code: 514450

Dear Sir,

Sub: Intimation of Board Meeting to be held on Saturday, October 30, 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 Saturday, October 30, 2021 at 5:00 p.m. at the administrative office of the Company, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the Second Quarter and Half Financial Year ended on September 30, 2021.

In continuation of our earlier intimation on Stock Exchange dated September 28, 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 October 01, 2021 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for the Second Quarter and Half Financial Year ended on September 30, 2021 and the trading window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Mahalaxmi Rubtech Limited



Kevin Dhruve

Company Secretary

ICSI Membership No.: A60857

CORPORATE OFFICE:

MAHALAXMI HOUSE, YSL AVENUE,
OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD,
AMBAWADI, AHMEDABAD - 380 015, INDIA.
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

WORKS:

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

REGD. OFFICE:

47, NEW CLOTH MARKET,
AHMEDABAD - 380 002, INDIA.
TELEPHONE: +91-79-22160776
CIN NO.: L25190GJ1991PLC016327