



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

29th July 2021

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

Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter ended June 30, 2021.


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 Friday, 06th August 2021 at 10.30 AM, to consider inter alia,

- To Approve of Un-Audited Financial Results of the Company for the quarter ended June 30, 2021
- To approve the draft of the notice convening the Annual General Meeting
- To fix date and time for the Annual General Meeting held through Video Conferencing.
- And any other business with the permission of chair.

The Company has closed its trading window July 1st, 2021, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated person/ insiders.

Kindly take the above on record.

Thanking you
For M M Rubber Company Limited


Sharvari Sham Kulkarni
Company Secretary(A55902)

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