



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2021-22/55

Date: February 03, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, February 11, 2022.

Company / Script Code: 514450

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (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 Friday, February 11, 2022 at 05:00 p.m. at the Corporate Office of the Company, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the Third Quarter ended on December 31, 2021 for the Financial Year 2021-22.

In continuation of our earlier intimation on Stock Exchange dated December 31, 2021 regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company for the Designated Persons, has been already closed from January 01, 2022 and shall remain closed till the expiry of 48 hours after the declaration of the Financial Results for the Third Quarter ended on December 31, 2021 for the Financial Year 2021-22 and the trading window shall re-open thereafter.

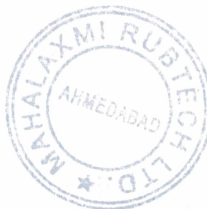
You are kindly requested to take the above on records.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MISTRY
COMPANY SECRETARY
ICSI MEMBERSHIP NO. : A60855



CORPORATE OFFICE:
MAHALAXMI HOUSE, YSL AVENUE,
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