

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email:skbajpai@modigroup.net

OUR REF:
DEPTT: Secretarial & Legal
DATED: 30.07.2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Subject: **Intimation of Closure of Trading window**

Dear Sir / Madam,

We hereby confirm that pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading restriction period for dealing in securities of the Company has been closed from Monday, 1st July, 2019 and shall remain close till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the company for the 1st quarter ended 30th June, 2019. This has already been informed to all the designated persons/employees and their relatives through display Boards/Emails/notices.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED



(Signature)
(S.K.Bajpai)
Head - Legal & Co. Secretary, Membership No.10110
Place: New Delhi