



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/31

Date: September 01, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra,
India.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051,
Maharashtra,
India.

Company Code: MHLXMIRU
Script Code: 514450

Trading Symbol: MHLXMIRU
Series: EQ

Dear Sir/Madam,

ATTN:- MARKET OPERATION DEPARTMENT

Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (Both days inclusive) for taking record of the Members of the Company for the purpose of the 32nd Annual General Meeting of the Company to be held on Tuesday, the 26th day of September, 2023.

Security Code	Type of Security	Book Closure	Purpose
BSE:- 514450 NSE:- MHLXMIRU ISIN:- INE112D01035	Equity Shares	From Wednesday, the 20th day of September, 2023 To Tuesday, the 26th day of September, 2023 (Both days inclusive)	32nd Annual General Meeting of the Company to be held on Tuesday, the 26th day of September, 2023

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A60855

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:
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TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

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AHMEDABAD - 380 002, INDIA.
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CIN NO.: L25190GJ1991PLC016327