



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

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

Date: August 03, 2021

**To,
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday, August 13, 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 Friday, August 13, 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 First Quarter ended on June 30, 2021.

In continuation of our earlier intimation on Stock Exchange dated June 30, 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 July 01, 2021 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for the First Quarter ended on June 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

