



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2021-22/51

Date: December 31, 2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Company Code - 514450

Sub: Intimation of Closure of Trading Window.

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and trading restrictions placed by the Company's "Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we would like to inform that window for trading in securities of the Company shall remain close for Designated Persons from Saturday, January 01, 2022 till the expiry of 48 hours after the declaration of the Financial Results for the 03rd Quarter Ended on December 31, 2021 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the Financial Results for the 03rd Quarter ended on December 31, 2021 shall be intimated separately.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MISTRY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

