



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

To
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001
Sirs,

18th January, 2023

Sub: Intimation of Board Meeting: Un-audited Financial Results for the quarter ended December 31, 2022.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 27th January 2023** at 11.00 AM, to consider inter alia,

- To Approve Un-Audited Financial Results of the Company for the quarter ended December 31, 2022.
- To approve Resignation of Company Secretary Ms. Sharvari Sham Kulkarni from the post of Company Secretary and Compliance Officer of the Company from the close of business hours of 27th January 2023.
- To approve appointment of Ms. Keerthi S. Raj as Company Secretary and Compliance officer of the Company.
- And any other business with the permission of chair.

The Company has closed its trading window from January 1st, 2023, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Thanking you
For M M Rubber Company Limited

Sharvari Kulkarni
Company Secretary

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