



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2020-21/49

Date: February 04, 2021

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

Dear Sir,

Company Code - 514450

Sub: Intimation of Board Meeting to be held on Friday, February 12, 2021.

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, February 12, 2021 at 5:30 p.m. at the administrative office of the Company, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the third quarter and nine months ended December 31, 2020.

In continuation of our earlier intimation on Stock Exchange dated December 30, 2020 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 January 01, 2021 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for the third quarter and nine Months ended on December 31, 2020 and the trading window shall re-open thereafter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For, Mahalaxmi Rubtech Limited

Kevin Dhruve
Company Secretary

