

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email:skbajpai@modigroup.net

Our Ref:

Dept: Secretarial & Legal

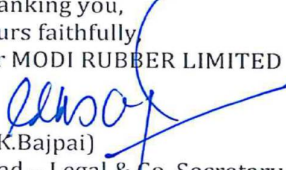
Dated: 05.09.2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street, Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278,	National Stock exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38, Email cmlist@nse.co.in
--	---

Sub: Intimation of Cut-off date for E-voting

Pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions the Board of Directors has fixed Tuesday, September 22, 2020 as the Cut-off Date.

This is for your information and records.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED

(S.K. Bajpai)
Head - Legal & Co. Secretary,
Place: New Delhi



CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited
- Mas Services Limited, Registrar and Share Transfer Agent

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email:skbajpai@modigroup.net

Our Ref:

Dept: Secretarial & Legal

Dated: 05.09.2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1st Floor, Dalal Street, Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278,	National Stock exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38, Email cmclist@nse.co.in
---	--

Dear Sir/Madam,

Sub: Intimation of 47th Annual General Meeting and Book Closure.

This is to inform you that the 47th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.30 a.m, through Video Conference / Other Audio Visual Means, to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at Modinagar-201204 (U.P), to transact the business as per the notice contained in the Annual Report for year ended 31st March 2020.

Pursuant to applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Share Transfer books and the Register of Members of the Company will remain closed from 23th September, 2020 to 29th September, 2020(both days inclusive), in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format Prescribed by the Stock Exchange.


Name of the Company: **M/s Modi Rubber Ltd.**

Security Code	Type of Security& Paid up Value	Book Closure From-to	Record Date	Purpose
500890 (BSE)	Equity shares of Rs. 10 each	24/09/2019 to 30/09/2019	23/09/2019	AGM

The Company has fixed September 22, 2020 as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 47th AGM of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


(S.K. Bajpai)
Head - Legal & Co. Secretary,
Place: New Delhi

