

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

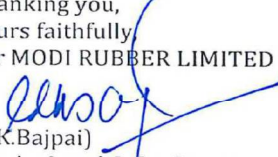
Dated: 05.09.2023

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
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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 Friday, September 22, 2023 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