



# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2023-24/10

Date: May 02, 2023

**To,**  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051,  
Maharashtra,  
India.

**Company Code: MHLXMIRU**  
**Script Code: 514450**

**Trading Symbol: MHLXMIRU**  
**Series: EQ**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on Wednesday, May 10, 2023.**

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (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 Wednesday, May 10, 2023, at 05:00 P.M., at the Corporate Office of the Company, inter-alia, to consider and approve Audited (Standalone and Consolidated) Financial Results for the 04<sup>th</sup> Quarter and Year ended on March 31, 2023, for the Financial Year 2022-23.

In continuation of our earlier intimation to the Stock Exchanges dated March 31, 2023, regarding Closure of Trading Window, the Trading Window for dealing in Securities of the Company for the Designated Persons, has been already closed from Saturday, April 01, 2023 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 04<sup>th</sup> Quarter and Year ended on March 31, 2023, for the Financial Year 2022-23 and the Trading Window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**



**SHITAL MARSH TRIVEDI**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A60855**

**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, YSL AVENUE,  
OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD,  
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**WORKS:**  
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TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.  
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152  
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

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