



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

Date: May 07, 2019

To,

BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code 509196

Scrip Id: MM Rubber

Dear Sir,

Sub: Prior intimation of Board Meeting under regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above and in terms of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on May 30 2019 inter-alia, to consider proposal of issue of Equity Shares on Preferential basis under chapter V of SEBI (ICDR) Regulations, 2018 and subject to such regulatory / statutory approvals as may be required in this regard and/or also to approve the Notice of Annual /Extra-ordinary General Meeting for taking shareholders approval, inter-alia, for such preferential issue and other related matters.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct on prevention of Insider Trading, the trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, Designated Employees and Insiders remains closed for the period from 01st April 2019 to till 48 hours after-the declaration of financial Result (both days inclusive) as intimated to Stock Exchange letter dated on **4th April 2019**.

You are requested to take the same on record in lieu of our **earlier intimation dated May 2 2019**.

Thanking you.

Yours sincerely,

For **M M Rubber Company Ltd**


Company Secretary

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