



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)

PHONE: +91-11-47107398

CIN No. : L25199UP1971PLC003392

The Manager – Listing BSE Limited	The Manager – Listing National Stock Exchange of India Limited
--------------------------------------	---

Dear Sir/Madam,

Sub: Intimation of 49th Annual General Meeting and Book Closure.

This is to inform you that the 49th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"), to transact the business as per the notice contained in the Annual Report for year ended 31st March 2022.

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 24th September, 2022 to 30th September, 2022 (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	Cut Off Date	Purpose
500890 (BSE)	Equity shares of Rs. 10 each	24/09/2022 to 30/09/2022	23/09/2022	AGM

The Company has fixed September 23, 2022 as the "Cut-off date" for the purpose of remote E-voting, for ascertaining the names of the Shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 49th AGM of the Company.

This is for your information and records.

Thanking you

For Modi Rubber Limited

(S.K. Bajpai)

Head-Legal & Company Secretary
ACS-10110

