



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 GST IN : 29AAACM2611E1ZX

21st January 2022

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

Sirs,

Sub: Intimation of Board Meeting: Un-audited Financial Results for the Quarter ended December 31, 2021

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 31st January 2022, at 11.00 AM, to consider inter alia and,

- To Approve of Un-Audited Financial Results of the Company for the Quarter ended December 31, 2021.
- And any other business with the permission of chair.

The Company on 30th December 2021 has been informed to its designated person/ insiders regarding the closure of trading window from January 1st 2022 to till the 48 hours after the declaration of financial results (Both days inclusive).

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited


Sharvari Kulkarni
Company Secretary

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