

# 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:  
DEPTT: Secretarial & Legal  
DATED: 24.12.2021

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Tower 1 <sup>st</sup> Floor, Dalal Street <b>Mumbai 400 001</b> Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	<b>National Stock exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>
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Subject: **Intimation of Closure of Trading window**

Dear Sir / Madam,

We hereby confirm that pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading restriction period for dealing in securities of the Company will be closed from Saturday, 1st January, 2022 and the same shall remain closed till 48 hours after the announcement of financial results for the period ended 31<sup>st</sup> December, 2021 to the Public.

The date of the Board Meeting to consider the Financial Results for the period ended 31<sup>st</sup> December 2021 will be intimated separately.

Kindly take above on your record and acknowledge the same.

For and Behalf of  
Modi Rubber Limited

  
SK Bajpai  
Head Legal & Company Secretary  
Mem No. A10110  
4-7C, DDA Shopping Center,  
New Friends Colony-New Delhi-11025

