



# 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

25<sup>th</sup> January 2021

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, 2020**

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 Wednesday, 10th February 2021, at 10.30 AM, to consider inter alia and,

- To Approve of Un-Audited Financial Results of the Company for the Quarter ended December 31, 2020.
- And any other business with the permission of chair.

The Company on 29<sup>th</sup> December 2020 has been informed to its designated person/ insiders regarding the closure of trading window from January 1<sup>st</sup> 2021 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 Sham Kulkarni  
Company Secretary(A55902)



**Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.**  
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