



## 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: 29/10/2018

To  
The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
REF: Script Code 509196

### SUB: PRIOR INTIMATION FOR CLOSURE OF TRADING WINDOW

Ref: Unaudited Financial Result for Quarter and half year ended 30<sup>th</sup> September, 2018.

We would like to inform you that Meeting of the Board of Directors of the Company to consider and approve the Un-audited Financial Results of the Company for Quarter and half year ended 30<sup>th</sup> September, 2018 will be held on Friday, the 02<sup>nd</sup> November, 2018.

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window, for dealing in securities of the Company shall remain closed, for the Directors and Designated Persons, from 29<sup>th</sup> October, 2018 to 05<sup>th</sup> November, 2018 (both days inclusive) and shall re-open after the completion of Forty-eight hours from the publication of financial Result (or after the information become generally available).

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Truly  
For M. M. Rubber Company Limited

Sharvari Sham Kulkarni  
Company Secretary  
(Membership No: 55902)

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