



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/46

Date: November 02, 2023

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051,
Maharashtra,
India.

Trading Symbol: MHLXMIRU
Series: EQ

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra,
India.

Company Code: MHLXMIRU
Script Code: 514450

Dear Sir/Madam,

ATTN:- MARKET OPERATION DEPARTMENT

Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Friday, the 24th day of November, 2023 to Thursday, the 30th day of November, 2023 (Both days inclusive) for taking record of the Members of the Company, for the purpose of the Hon'ble NCLT convened Meeting of the Equity Shareholders of the Company to be held on Thursday, the 30th day of November, 2023.

Security Code	Type of Security	Book Closure	Purpose
INE112D01035	Equity Shares	From Friday, the 24 th day of November, 2023 To Thursday, the 30 th day of November, 2023 (Both days inclusive)	Hon'ble NCLT convened Meeting of the Equity Shareholders of the Company to be held on Thursday, the 30 th day of November, 2023

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED



SHITAL MARSH TRIVEDI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

CORPORATE OFFICE:
MAHALAXMI HOUSE, YSL AVENUE,
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WORKS:
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