



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

29th July 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 June 30, 2022.

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 August 2022** at 11.00 AM, to consider inter alia,

- To Approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.
- To approve the draft of the notice convening the Annual General Meeting.
- To fix date and time for the Annual General Meeting held through Video Conferencing.
- And any other business with the permission of chair.

The Company has closed its trading window June 30th, 2022, till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited

Sharvani Kulkarni
Company Secretary

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