



MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/19

Date: August 03, 2022

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

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051,
Maharashtra,
India.

Company / Script Code: 514450

Trading Symbol: MHLXMIRU.
Series: EQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, August 10, 2022.

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022, at 05:30 P.M., at the Corporate Office of the Company, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the First Quarter ended on June 30, 2022, for the Financial Year 2022-23.

In continuation of our earlier intimations on the Stock Exchanges dated June 30, 2022, regarding Closure of Trading Window, the Trading Window for dealing in securities of the Company for the Designated Persons, has been already closed from July 01, 2022 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the First Quarter ended on June 30, 2022, for the Financial Year 2022-23 and the Trading Window shall re-open thereafter.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR, MAHALAXMI RUBTECH LIMITED

SHITAL MISTRY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A60855

