



# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2023-24/25

Date: July 31, 2023

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 Code: MHLXMIRU**  
**Script Code: 514450**

**Trading Symbol: MHLXMIRU**  
**Series: EQ**

Dear Sir/Madam,

**Sub:- Intimation of Board Meeting to be held on Tuesday, August 08, 2023**

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 Tuesday, August 08, 2023, at 05:00 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, 2023, for the Financial Year 2023-24.

In continuation of our earlier intimations on the Stock Exchanges dated June 30, 2023, 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, 2023 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, 2023, for the Financial Year 2023-24 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 MARSH TRIVEDI**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A60855**

**CORPORATE OFFICE:**  
MAHALAXMI HOUSE, YSL AVENUE,  
OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD,  
AMBAWADI, AHMEDABAD - 380 015, INDIA.  
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

**WORKS:**  
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TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.  
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152  
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

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