



MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2023-24/58

Date: January 31, 2024

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 Thursday, February 08, 2024

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 Thursday, February 08, 2024, 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 03rd Quarter ended on December 31, 2023, for the Financial Year 2023-24.

In continuation of our earlier intimations on the Stock Exchanges dated December 29, 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 January 01, 2024 and shall remain close till the expiry of 48 Hours after the declaration of the Financial Results for the 03rd Quarter ended on December 31, 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,
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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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