



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

18th January, 2019.

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalai Street, Mumbai, Tel No: (022) 22721234
Fax No: (022) 22721278/22722039

Security Code: **509196**

Security ID : **MMRUBBR-B**

Dear Sir,

Sub: Notice of Board Meeting & Trading Restrictions - Prohibited Period.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on Monday, 04th February, 2019 at the Registered office situated at Empire Infantry, 3rd Floor No.29, Infantry Road, Bengaluru - 560001, Karnataka, India as per the agenda annexed herewith for the quarter ended 31st December,2018.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the Trading Window' for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees and insiders from 29th January, 2019 to 06th February, 2019.

This is for your kind information and notifying the same for the information of investors.

Thanking You,
Yours faithfully,

For M M Rubber Company Limited

Roy Mammen
Managing Director, DIN: 00077409
No. 12, Walton Road, Behind UB City, Bangalore North
Bengaluru -560001, Karnataka, India

Place: Bengaluru

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

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