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

July 14, 2017

Bombay Stock Exchange Ltd.,
Floor No.25 Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001
Telephone: 22721234

Dear Sirs,

Reg: Convening of Board Meeting for consideration of Unaudited (Limited Reviewed) Financial Results for the quarter ended 30.6.2017

A Meeting of Board of Directors of the Company is being convened on 31st July 2017 to consider and approve inter alia the Unaudited Financial Results for the quarter ended 30th June 2017.

The intimation is being given in compliance with provisions of Regulatio 29 of SEBI (LODR) Regulations 2015.

In view of the above the trading window for dealing in the company's scrips by the directors and designated employees of the company will remain closed from 18.7.2017 to 3.8.2017 (both days inclusive) in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulation 2015.

The above unaudited financial results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers as per the Regulations.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For M.M.RUBBER CO. LTD.,

MANAGING DIRECTOR

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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