MODI RUBBER LIMITED

CIN - L25199UP1971PLC003392
Regd. Office: Modinagar – 201204, Dist. Ghaziabad (U.P.)
Corporate Office : 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi – 110025
Website: www.modirubberlimited.com Email: investors@modigroup.net, Phone: +91-011-47107398

OUR REF:
DEPTT: Secretarial &Legal
DATED: 14.11.2022

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1st Floor, Dalal Street **Mumbai 400 001** Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	**National Stock exchange of India Ltd** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in

Subject: **Outcome of Board Meeting held on 14.11.2022**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Monday, 14th November 2022 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

1 Approved the unaudited Financial Results (Standalone & Consolidated) of the Company for half and quarter ended September 30, 2022 and review limited review report.

The Meeting of the Board of Directors of the Company commenced at 02.30 pm and concluded at 3:30 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED

(S.K.Bajpai)
Head – Legal & Co. Secretary
Membership No.10110
Place: New Delhi