



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
PHONE: +91-11-47107398

CIN No. : L25199UP1971PLC003392

The Manager – Listing
BSE Limited

The Manager – Listing
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Intimation of Cut-off date/Record Date for E-voting

Pursuant to applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions the Board of Directors has fixed Monday, September 20, 2021 as the Cut-off date.

This is for your information and records.

Thanking you

For Modi Rubber Limited

(S.K. Bajpai)

Head-Legal & Company Secretary
ACS-10110



CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited
- c) Mas Services Limited, Registrar and Share Transfer Agent