



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44, Road No. 28, Wagle Industrial Estate, Thane 400 604, Maharashtra, India.

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BRANCHES : MUMBAI DELHI

RPL/CS/BSE/2015-16
CIN: L25100MH1965PLC013379

28th July, 2015

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Notice of date of Board Meeting pursuant to Clause 41 and Intimation for closure of Trading Window

BSE Code: 526496

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992.

In terms of trading restrictions placed under above Code, the Trading Window for the equity shares of the Company shall remain closed from 3rd August, 2015 to 11th August, 2015 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, pursuant to Clause 41 of the Listing Agreement, which is scheduled to be held on Monday, 10th August, 2015 at 4.00 pm at the registered office of the Company at Plot No. C-44, Road No. 28, Wagle Industrial Estate, Thane-400604 inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter ended 30th June, 2015.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of the Rubber Products Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record.

Thanking you,

Yours faithfully,

For **THE RUBBER PRODUCTS LIMITED**


Compliance Officer