



THE RUBBER PRODUCTS LIMITED

An ISO 9001:2008 Certified Company

C-44 & C-44A, Road No. 26, Wagie Industrial Estate, Thane 400604, Maharashtra, INDIA

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CIN : L25100MH1965PLC013379

Date: 08th September, 2020

To,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Intimation of the Board Meeting to be held on Tuesday, 15th September, 2020.

Reference: Regulation 29 of SEBI (LODR) Regulation, 2015.

(Scrip Code: 526496)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020, this is to inform your good office that, meeting of the Board of Directors of The Rubber Products Limited ("The Company") will be held on Tuesday, 15th September, 2020 to transact the following business.

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2020 along with Limited Review Report.

With Reference to the above, we also wish to inform you that with Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by Bombay Stock Exchange Limited ("BSE") the Trading Window for dealing in the Securities of the Company has already been closed for all the designated persons and their immediate relative of the Company since Wednesday 1st July, 2020 until 48 hours from date of the declaration of the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2020 along with Limited Review Report.

Thanking you,
Yours truly,

For and on behalf of Board of Directors of
The Rubber Products Limited

Sameer Shinde
Company Secretary

