



# THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035

Website: www.anandamrubberco.com, email:secretarial@anandamrubberco.com

July 29, 2017

To,  
National Stock Exchange of India Limited.  
Listing Department  
Exchange Plaza, Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Sub: Intimation of Board Meeting for approval of Un-Audited Financial Results for the Quarter and Three Months ended on June 30, 2017 and Intimation of Closure of Trading Window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, August 09, 2017 inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Three Months ended on June 30, 2017.

We further wish to inform you that pursuant to the Prohibition of Insider Trading Regulation, 2015, issued by Securities and Exchange Board of India (SEBI) and the Internal Code for prevention of Insider Trading of the company, the Trading window for dealing in equity shares of the company by its promoters, directors and designated employees shall remain closed from July 29, 2017 to August 11, 2017(both days inclusive) for the purpose of considering of Unaudited financial results for the Quarter and Three Months ended on June 30, 2017.

Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Thanking you,  
Yours Faithfully,  
For, **The Anandam Rubber Company Limited**

**Nidhin Jose**  
Company Secretary

