



## GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,  
72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA.  
Tel.: 91-22-2309 5641 / 1784 • 3008 3800-3 • Fax : 91-22-2309 2296  
Email: info@grltires.com • Web: www.grltires.com  
CIN : L25110MH1985PLC036320

GRL/ SECY/ 19-20  
May 24, 2019

**The BSE Limited**  
(Scrip Code - 509148)  
Listing Department,  
P.J Towers, Dalal Street,  
Mumbai- 400 001.

Attn.: Corporate Relation Dept.

Dear Sir,

We wish to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, the June 4, 2019 at 5.30 pm at the Registered Office of the Company to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019 along with other items.

Pursuant to this, the Company has decided that the Closure of trading window for the insiders covered under the "Company's Code to Regulate, Monitor and Report Trading by Insiders" would commence on May 24, 2019 and end 48 hours after the results are made public on June 4, 2019.

Please take note of the above.

Thanking you,

Yours faithfully,  
**For GOVIND RUBBER LIMITED**

**Authorised Signatory**