



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

August 22, 2017

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

Stock Code: **ANANDAMRUB**

Sub: Intimation of Board Meeting – Fund Raising and 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 30, 2017** inter alia to consider the following agenda items along with other items;

1. To discuss and consider the proposal for issue of Equity Shares, by way of Preferential Issue, subject to approval of shareholders of the Company under section 62(1)(c) of the Companies Act, 2013 and other applicable laws.
2. To decide the date, time and venue of 74th Annual General Meeting;
3. To decide the Book Closure dates;
4. To appoint Statutory Auditor for the Company;

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 August 22, 2017 to September 01, 2017(both days inclusive).

We request you to take above on record and treat the same as compliance under the Listing Regulations.

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

Nidhin Jose
Company Secretary

