



THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

January 23, 2016

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 unaudited Financial Results for the quarter and nine months ended 31st December, 2015 and Intimation of closer of trading window.

Dear Sir/Madam,

This is to inform you that a meeting of the board of Directors of the company will be held on Saturday, February 13, 2016 inter alia to consider and approve the unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2015.

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 January 23, 2016 to February 15, 2016 (both days inclusive) for the purpose of considering of unaudited financial results for the quarter and nine months ended on December 31, 2015.

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

