



Date: - May 20, 2024

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: - Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Scrip Code: BSE 515008

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024, inter alia to consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter & year ended 31st March, 2024.

Further as intimated earlier vide our letter dated March 30, 2024, the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 & Code of Conduct framed there under, has been closed w.e.f. April 01, 2024 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/ declaration of Audited (Standalone & Consolidated) Financial Results for the quarter & year ended March 31, 2024.

Also further, pursuant to Regulation 46 of Listing Regulations, a notice of the said meeting is also being uploaded on the website of the Company.

This is for your information and record.

Yours Faithfully

For **Modern Insulators Limited**

Vikas Sharma
Executive Director
DIN: 0761202

