



Registered Office:

Modern Woollens, Pragati Path, Bhilwara-311001 (Rajasthan), India

Phone: 91-1482-241801

E-mail: cs@modernwoollens.com Website: www.modernwoollens.com CIN:L17115RJ1980PLC002075'

Date: 28/06/2024

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023 Scrip Code: 500282

To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, C/1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Scrip Code: MODTHREAD

Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ['PIT Regulations']

Dear Sir/Madam.

This is to inform you that in terms of the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, BSE/NSE circulars and in compliance with the terms of Code of Conduct framed there under, the **Trading Window** for dealing in the equity shares of the Company for all its promoters, directors, other designated employees/persons and their immediate relatives, shall remain closed from 1<sup>st</sup> July, 2024 till the end of 48 (Forty-Eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

The date of the Board Meeting for approval of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024, shall be intimated in due course.

This notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for our kind information and records.

Thanking You,

Yours faithfully, FOR Modern Threads (India) Limited

BANWARI Digitally signed by BANWARI LAL SAINI Date: 2024.06.28 10:37:01 +05'30'

(Banwari Lal Saini)
Company Secretary and Compliance Officer



Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

Plants: Woollens Division: Pragati Path, Bhilwara-311001 (Rajasthan)

Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)