



Modern Threads (India) Limited

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 : May 22, 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

Dear Sir/Madam,

Sub.: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Prior Intimation of Board Meeting

We wish to inform to you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Thursday, 30th May, 2024, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

It is hereby further informed earlier vide our letter dated March 29, 2024, that pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company has been closed for the designated persons from 1st April, 2024 till the expiry of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024..

We further inform that pursuant to Regulation 46 of the Listing Regulations, notice of the abovesaid Board Meeting is also being uploaded on the website of the Company www.modernwoollens.com

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited



BANWARI Digitally signed by
BANWARI LAL SAINI

LAL SAINI Date: 2024.05.22
11:11:01 +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)