

Date: - 30.09.2024

To,

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: 515008

Dear Sir/Ma'am,

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

This is to inform that as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from October 01st, 2024 till 48 (Forty Eight) hours after the declaration of un-audited financial results for the quarter & half year ended 30th September, 2024 for all designated persons (and their immediate relatives) as defined in the code of the company.

The details of the date of the Board Meeting for approval of un-audited financial results for the quarter & half months ended 30th September, 2024 shall be intimated separately.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

P.K. Gokhroo
Director
DIN: 06810797