



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 : August 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

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 Wednesday, 14th August, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

It is hereby further informed earlier vide our letter dated 28th June, 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 July, 2024 till the expiry of 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 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 LAL SAINI)
Company Secretary and Compliance Officer

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

Plants :

Woolens Division	: Pragati Path, Bhilwara-311001 (Rajasthan)
Yarn Division	: NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)