



## Modern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road  
District : Sirohi - 307510 ( Rajasthan ) India  
Phone: 02974-228044 to 228047, Fax : 02974-228043  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : compliance@moderninsulators.com

Date: - 04/07/2020

**BSE Ltd.**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort Mumbai – 400 001

**Sub: Closure of Trading Window**

**Scrip Code: BSE 515008**

Dear Sir/Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that "Trading Window" for dealing in Equity Shares of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the financial results for the quarter ended June 30, 2020.

Further, Board Meeting date, to consider and approve the unaudited financial results for the quarter ended June 30, 2020 shall be intimated to the Stock Exchange in due course.

You are requested to take the same on records.

Thanking you

Yours Faithfully

**For Modern Insulators Limited**

*Gaurav*  
**Gaurav Goyal**  
**Company Secretary &**  
**Compliance Officer**

