



28th June, 2024

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai.

Scip Code: 503772

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of Modella Woollens Limited would remain closed for designated persons and their immediate relatives covered under the Code for prevention of Insider Trading in securities of Modella Woollens Limited, from Monday, 1st July, 2024 till 48 hours after the declaration of financial results for the quarter and financial year ending on 30th June, 2024.

The date of the Board Meeting for consideration of the said financial results shall be intimated in due course.

Thanks and Regards,

For MODELLA WOOLLENS LTD.

(SANDEEP P. SHAH)
CHAIRMAN
DIN: 00368350



modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

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