



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: - 01/ 04/2021

BSE Ltd.

Department of Corporate Services

1st 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Window" for dealing in Equity Shares of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the Audited Financial Results for the quarter and year ended March 31, 2021.

Further, Board Meeting date, to consider and approve the Audited Standalone & Consolidated financial results for the quarter and year ended March 31, 2021 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

