



**Modern**  
**INSULATORS LTD.**

Registered Office & Works : Talheti, Village : Karoli,  
Tehsil : Abu Road, Dist. : Sirohi - 307510 ( Rajasthan ) India  
Phone : 02974 - 228044, 228045, 228046, 228047  
www.moderninsulators.com CIN- L31300RJ1982PLC002460  
Email : milabu@moderninsulators.com

**Date: - 29.12.2022**

**To,**

**BSE Limited**  
**Department of Corporate Services**  
1<sup>st</sup> 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 1<sup>st</sup> January, 2023 till 48 (Forty Eight) hours after the declaration of un-audited financial results for the quarter & nine months ended 31<sup>st</sup> December, 2022 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 & nine months ended 31<sup>st</sup> December, 2022 shall be intimated separately.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For **Modern Insulators Limited**

**Mayank Chadha**  
**Company Secretary**