

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: - 30/06/2022

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai – 400 001

Sub: Intimation of 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Window" for dealing in Equity Shares of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information from 1st July, 2022 until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2022.

Further, Board Meeting date, to consider and approve the Unaudited Standalone & Consolidated financial results for the quarter ended June 30, 2022 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

P.K. Gokhroo Executive Director DIN: 06810797

