



Modern Threads (India) Limited

Registered Office :

Modern Woollens, Pragati Path,
Bhilwara-311001 (Rajasthan), India

Phone : 91-1482-241801

E-mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075'

Dated : February 02, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code : 500282

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : MODTHREAD

Dear Sir/Madam,

Sub.: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Prior Intimation of Board Meeting

We wish to inform to you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Monday, 12th February, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

We further inform that pursuant to Regulation 46 of the Listing Regulations, notice of the abovesaid Board Meeting is also being uploaded on the website of the Company www.modernwoollens.com

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

Banwari

Lal Saini

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer

Digitally signed by
Banwari Lal Saini

Date: 2024.02.02
11:27:59 +05'30'



Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

Plants : **Woollens Division** : Pragati Path, Bhilwara-311001 (Rajasthan)
Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)