



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: - 09/08/2022

BSE Ltd.

25th Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400 001

Dear Sir,

Sub: - Outcome of Board Meeting

Scrip Code: BSE 515008

This has reference to our earlier letter dated August 03, 2022.

We wish to inform you that the Board of Directors in its meeting held on even date, has taken following decision:

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2022 have been approved.

Accordingly, we hereby enclose the following documents:

- i. Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2022
- ii. Limited Review Report on the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2022

The results are also being uploaded on website of the Company at www.moderninsulators.com

The Board meeting commenced at 11:00 AM and concluded at 12.00 noon.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Modern Insulators Limited

P.K. Gokhroo
Executive Director
DIN: 06810797

