



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Date: 03.09.2020

To,
Dept. of Corporate Services
BSE Limited,
P.J.Tower,Dalal Street,
Mumbai.400 001.

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

Subject: Intimation Regarding Board Meeting to be held on 14th September 2020.

Please take note pursuant to Regulation 47 read with Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, That a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and year ended 30th June, 2020. Copy of the Notice sought to be published is enclosed.

Kindly note that the Notice has been sent for publication on the Free Press Journal & Navashakti and are expected to be published on 4th September, 2020.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors Designated Persons from 4th September, 2020 to 15th September, 2020 (both days inclusive). The trading window shall open on 16th September, 2020

Kindly take the same on your records & acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR MODELLA WOOLLENS LIMITED

(Sandeep Shah)

Director



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NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, September 14, 2020** *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter Ended 30th June, 2020.

This notice is also available at the website of the Company (www.modellawoollens.com) and at the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com).

For Modella Woollens Ltd.

(Sandeep Shah)

Director

DIN: 00368350

Place : Mumbai

Dated: 03.09.2020