



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'

Date : 29/03/2024

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

Sub : Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ['PIT Regulations']

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, BSE/NSE circulars and in compliance with the terms of Code of Conduct framed there under, the **Trading Window** for dealing in the equity shares of the Company for all its promoters, directors, other designated employees/persons and their immediate relatives, shall remain closed from 1st April, 2024 till the end of 48 (Forty-Eight) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

The date¹ of the Board Meeting for approval of audited financial results of the Company for the quarter and year ended 31st March, 2024 shall be intimated in due course.

This notice may kindly be taken as our disclosure as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for our kind information and records.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited

BANWARI Digitally signed by
LAL SAINI BANWARI LAL SAINI
Date: 2024.03.29
(Banwari Lal Saini) 11:58:05 +05'30'
Company Secretary and Compliance Officer



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)