



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: 19.04.2023

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

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

Subject: Intimation of Board Meeting to take on record Audited Financial Results for Quarter and Year ended 31st March 2023.

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 Wednesday, April 26, 2023 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023. Copy of the Notice sought to be published is enclosed.

Kindly note that the Notice has been sent for publication on the Active Times & Mumbai Lakshdeep and are expected to be published on 20th April, 2023.

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 1st April, 2023 to 28th April, 2023 (both days inclusive). The trading window shall open on 29th April, 2023

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

Thanking you,
Yours faithfully,
FOR MODELLA WOOLLENS LIMITED


(Sandeep Shah)
Director
DIN: 00368350



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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 Wednesday, **April 26, 2023** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March, 2023.

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: 19.04.2023