

Sodern Insulators Limited

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road District : Sirohi - 307510 (Rajasthan) India Phone: 02974-228044 to 228047, Fax : 02974-228043 www.moderninsulators.com CIN- L31300RJ1982PLC002460 Email : compliance@moderninsulators.com

Date: - 30/ 09/2021

BSE Ltd. Department of Corporate Services 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai - 400 001

Sub: Closure of Trading Window

Scrip Code: BSE 515008

Dear Sir/Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that "Trading Window" for dealing in Equity Shares of the Company shall remain closed for "Designated Persons" having access to Unpublished Price Sensitive Information until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended September 30, 2021.

Further, Board Meeting date, to consider and approve the Unaudited Standalone & Consolidated financial results for the quarter ended September 30, 2021 shall be intimated to the Stock Exchange in due course.

You are requested to take the same on records.

Thanking you

Yours Faithfully For Modern Insulators Limited

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P.K. Gokhroo Executive Director (DIN: 06810797)