



## Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Hamirgarh Road, Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

To,

Date : February 04, 2022

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 023  
Scrip Code: 500282

The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub.: Notice pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to Inform you that a meeting of the Board of Directors of Modern Threads (India) Limited will be held on Monday the 14<sup>th</sup> February, 2022, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,  
FOR Modern Threads (India) Limited

*B.L. Saini*

(BANWARI LAL SAINI)  
Company Secretary and Compliance Officer

