

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: - 27.12.2021

To,

BSE Limited

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

Scrip Code: BSE 515008

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is hereby informed that the Trading Window for dealing in the Securities of the Company shall remain closed for the Designated Persons from 01st January 2022 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended December 31st, 2021.

The date of the Board of Directors Meeting to consider and approve the Unaudited Standalone & Consolidated financial results for the quarter ended December 31st, 2021 will be communicated separately in due course.

You are requested to take the same on records.

Thanking you

Yours Faithfully

For Modern Insulators Limited

Utkarsh Gaur Company Secretary & Compliance Officer