



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 : 91-1482-297924

E-Mail : cs@modernwoollens.com

Website : www.modernwoollens.com

CIN : L17115RJ1980PLC002075

To,

Date : September 07, 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,

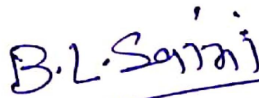
Sub.: Notice pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is to Inform you that a meeting of the Board of Directors of Modern Threads (India) Limited will be held on Wednesday, the 14th September, 2022, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
FOR Modern Threads (India) Limited



(BANWARI LAL SAINI)
Company Secretary and Compliance Officer

