

MODELLA WOOLLENS LIMITED

4-C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400020

CIN L17120MH1961PLC012080 022-22747424/9879

modellawoolens@gmail.com www.modellawoolens.com

Date: 22.06.2020

To,
Dept. of Corporate Services
BSE Limited,
Dalal Street, Mumbai.

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, 2020

Pursuant to Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 29, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and Year ended 31st March, 2020. The Notice convening this Board Meeting is enclosed herewith for your records.

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 23rd June, 2020 to 30th June, 2020. (both days inclusive)

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

Thanking you,

Yours faithfully,
FOR MODELLA WOOLLENS LIMITED

Sd/-
(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 **Monday, June 29, 2020** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March, 2020.

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.

Sd/-

(Sandeep Shah)

Director

DIN: 00368350

Place : Mumbai

Dated: 22.06.2020