



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

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

Dated : October 31, 2023

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code : 500282

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : MODTHREAD

Dear Sir/Madam,

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

We wish to inform to you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Friday, 10th November, 2023, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

We further inform that pursuant to Regulation 46 of the Listing Regulations, notice of the abovesaid Board Meeting is also being uploaded on the website of the Company www.modernwoollens.com

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

Banwari Digitally signed by
Banwari Lal Saini

Lal Saini Date: 2023.10.31
12:02:51 +05'30'

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer



Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Plants : **Woollens Division** : Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)