



Date: 21.01.2025

To,  
Dept. of Corporate Services  
BSE Limited,  
P.J.Tower, Dalal Street,  
Mumbai.400 001

Dear Sir,

**Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED**

**Subject: Board Meeting**

This is to inform you that the meeting of the Board of Directors will be held on Wednesday, 29<sup>th</sup> January, 2025, inter-alia to consider, approve and take on record the unaudited financial result of the Company for the quarter & nine months period ended 31<sup>st</sup> December, 2024.

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

Thanking you,  
Yours faithfully,  
**FOR MODELLA WOOLLENS LIMITED**

(Sandeep Shah)  
Chairman  
DIN: 00368350



**modella woollens limited**

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

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