

May 21<sup>st</sup>, 2024

To,  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**BSE Scrip Code : 543539**

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27<sup>th</sup>, 2024 inter alia to consider and approve the Audited Financial Results (i.e Standalone and Consolidated) for the quarter and year ended March 31<sup>st</sup>, 2024.

Further as informed earlier vide our letter, the trading window of the Company has been closed from April 1<sup>st</sup>, 2024 and shall remain closed till 48 hours after the declaration of results i.e. May 27<sup>th</sup>, 2024 (inclusive of both days).

We request you to kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For **Modi's Navnirman Limited**

Nishi Mahek  
Modi

Digitally signed by  
Nishi Mahek Modi  
Date: 2024.05.21  
13:09:58 +05'30'



**CS Nishi Modi**

**(Company Secretary & Compliance Officer)**