



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

To,

Date : August 04, 2023

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.

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 Monday, 14th August, 2023, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 Lal Saini Digitally signed by
Banwari Lal Saini
Date: 2023.08.04
13:18:42 +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)