

Registered Office & Works: Talheti, Village: Karoli, Tehsil: Abu Road, Dist.: Sirohi - 307510 (Rajasthan) India Phone : 02974 - 228044, 228045, 228046, 228047 www.moderninsulators.com CIN- L31300RJ1982PLC002460

Email: milabu@moderninsulators.com

Date: - June 29th, 2024

**BSE Limited Department of Corporate Services** 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 515008

Dear Sir/Ma'am,

Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').

This is to inform you that as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from July 01st, 2024 till 48 (Forty Eight) hours after the declaration of un-audited financial results for the quarter ended June, 2024 for all designated persons (and their immediate relatives) as defined in the code of the company.

The details of the date of the Board Meeting for approval of un-audited financial results for the quarter ended June, 2024 shall be intimated separately.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Modern Insulators Limited

**Chief Financial Officer**