

Ref No. MSSSL/001/2019-2020

April 10, 2019

To,  
Corporate Relationship Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

Ref.: **BSE Scrip Code No. "509760"**

**Sub: Intimation for closure of Trading Window**

In compliance to clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018, Modern Shares and Stockbrokers Limited has closed the trading window from April 11, 2019 till 48 hours after declaration of financial results.

The date of Board Meeting in which financial result would be considered shall be intimated to you in due course.

Thanking you,

Yours faithfully,  
For Modern Shares and Stockbrokers Limited



Anil S Manghnani  
Whole Time Director

DIN No. 00012806