



Modern

INSULATORS LTD.

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

BSE Ltd.

Date: - 19TH MAY 2023

Department of Corporate Services

1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: BSE 515008

Dear Sir/Madam,

Sub: - Notice Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May 2023, inter alia to consider and approve the Audited (Standalone & Consolidated) Financial Results for the quarter & year ended 31st March 2023.

Further as intimated earlier vide our letter dated 31st March 2023 the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 & Code of Conduct framed there under, has been closed w.e.f 1st April 2023 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Audited (Standalone & Consolidated) Financial Results for the quarter & year ended 31st March 2023.

Also further, pursuant to Regulation 46 of Listing Regulations, a notice of the said meeting is also being uploaded on the website of the Company.

You are requested to take the same on your records and oblige.

Thanking you

Yours Faithfully

For and on behalf of

Modern Insulators Limited

P.K.Gokhroo

Executive Director

(DIN: 06810797)

