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# modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

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Date: 31<sup>st</sup> March, 2023

To,  
The Manager,  
The Department of Corporate Services,  
BSE Limited,  
Dalal Street, Mumbai.

**Scrip Code: 503772**

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that the Trading Window for dealing in securities of Modella Woollens Limited would remain closed for designated persons and their immediate relatives covered under the Code for prevention of Insider Trading in securities of Modella Woollens Limited, from Saturday, 1<sup>st</sup> April 2023 till 48 hours after the declaration of financial results for the quarter ending on 31<sup>st</sup> March, 2023.

The date of the Board Meeting for consideration of the said financial results shall be intimated in due course.

Thanks and Regards,  
For Modella Woollens Limited

Sandeep P. Shah  
Chairman  
DIN: 00368350