



Date: - 02/02/2023

BSE Ltd.

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: - Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 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 Friday, 10th February, 2023, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter & nine months ended 31st December, 2022.

Further as intimated earlier vide our letter dated 29th December, 2022 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. 01st January, 2023 for all designated persons (as defined in the code) of the Company till the closure of 48 hours after the announcement/declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter & nine months ended 31st December, 2022.

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 **Modern Insulators Limited**

Mayank Chadha
Company Secretary