



Registered Office:

Modern Woollens, Pragati Path, Bhilwara-311001 (Rajasthan), India

Phone: 91-1482-241801

E-mail: cs@modernwoollens.com Website: www.modernwoollens.com CIN:L17115RJ1980PLC002075

Date: 18th January, 2024

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023 Scrip Code: 500282

To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, C/1, Block-G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

crip Code : 500282 Scrip Code : MODTHREAD

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

Dear Sir/Madam.

This is to inform you that in terms of the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct framed there under, the "Trading Window" will remain closed from 15<sup>th</sup> January, 2024 till 48 (Forty-Eight) hours after the declaration of unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2023, for all designated persons (and their immediate relatives) as defined in the code of the company.

All the designated persons (and their immediate relatives) shall not trade in securities of the Company when the trading window is closed.

The details of the date of the Board Meeting for approval of unaudited financial results for the quarter ended 31st December, 2023 shall be intimated in due course.

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

Thanking You,

Yours faithfully, FOR Modern Threads (India) Limited

Banwari Lal Saini Digitally signed by Banwari Lal Saini Date: 2024.01.18

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(Banwari Lal Saini)

Company Secretary and Compliance Officer

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Corporate Head Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400 030

Plants: Woollens Division: Pragati Path, Bhilwara-311001 (Rajasthan)

Yarn Division : NH-79, Ajmer-Bhilwara High Way, Village Raila, District - Shahpura-311024 (Rajasthan)