

Ref: MSSSL/033/2020-2021

February 1, 2021

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement
Sub: Rescheduled of Board Meeting for Quarterly Results to Friday February 12, 2021

We hereby inform you that a meeting of the Board of Directors of the Company has been rescheduled and fixed to be held on **Friday February 12, 2021 at 11 am** instead of Wednesday February 10, 2021 to consider and take on record the estimated (provisional) un-audited results for the 3rd Quarter ended December 31, 2020,

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Please note that as informed in our letter dated January 4, 2021 the Trading Window has been closed from Monday January 4, 2021 and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED

Vibha Axit Gandhi
Company Secretary & Compliance Officer
M.No 40143

Encl : as above