

Ref: MSSL/022/2022-2023

August 21, 2023

The Secretary,
Bombay Stock Exchange Limited
P J Towers, 25th Floor, Dalal Street,
Mumbai- 400001

Ref No : Our Company Code:: 509760

Dear Sir/Madam,

Re : Intimation of 84th Annual General Meeting and Book Closure dates

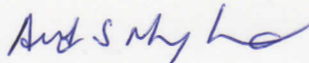
This is to inform that the 84th Annual General Meeting (AGM) of the Company will be held through video conference/other audio-visual means (VC/OAVM) on Friday, September 15, 2023 in compliance with the General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) on convening AGM through VC/OAVM due to the COVID-19 pandemic.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 08 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of the AGM. Further details on the manner of attending the AGM through VC/OAVM and voting by shareholders will be set out in the Notice of the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as above