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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

INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE STOCK EXCHANGE

Date: 02/09/2022

To,
The Manager,
Corporate Relationship Dept.
The BSE Limited,
Dalal Street,
Mumbai 400 001.

NAME OF THE COMPANY: **MODELLA WOOLLENS LIMITED**

Security ID	Type of Security	Book Closure From To	Record Date	Purpose
503772	Equity Shares	22/09/2022 to 28/09/2022 (Both days inclusive)	--	AGM to be held on 28/09/2022 (Date)

For **MODELLA WOOLLENS LIMITED**

SANDEEP SHAH
DIRECTOR
(DIN: 00368350)