

Ref No: MSSL/036/2023-2024

January 1, 2024

To,
Corporate Relationship Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref.: BSE Scrip Code No. "509760"

Sub: Intimation for closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform the Stock Exchanges that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct to regulate, monitor and report trading by insiders and as per BSE Circular Rf. No. U ST/COMP/01/2019-20 dated April 2, 2019 on clarification regarding trading restriction period, the Trading Window of the Company will be closed for all designated persons and immediate relatives of the designated persons with immediate effect i.e. from January 4, 2024 till 48 hours of the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The date of Board Meeting in which the said unaudited results would be considered shall be intimated to you in due course.

Thanking you,

Yours faithfully,
For Modern Shares and Stockbrokers Limited



Anil S Manghnani
Whole Time Director
DIN No. 00012806