



Modern
INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: - 31.03.2023

BSE Ltd.
Department of Corporate Services
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai - 400 001
Scrip Code: 515008

Dear Sir/ Ma'am,

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

This is to inform that as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from 1st April, 2023 till 48 (Forty Eight) hours after the declaration of audited financial results for the quarter & year ended 31st March, 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 audited financial results for the quarter & year ended 31st March, 2023 shall be intimated separately.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For & on behalf of
Modern Insulators Limited

Mayank Chadha
Company Secretary