

Ref: MSSL/022/2022-2023

September 5, 2022

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

**Ref No : Our Company Code:: 509760**

Dear Sir/Madam,

**Re Intimation Of Book Closure Pursuant To Regulation 42 Of The Securities & Exchange  
Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**

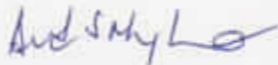
Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company shall remain close from September 16, 2022 to September 23, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 83<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, September 23, 2022.

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