



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: - 28/01/2023

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 pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Scheme of Arrangement between Modern Insulators Limited (MIL) and Modern Polytex Limited (MPL) and their respective shareholders and creditors ("the Scheme")

Pursuant to Regulation 30 and 42 of the SEBI Listing Regulations and further to our letter dated 21st January, 2023, regarding receipt of the certified copy of the order dated 18th January, 2023 passed by Hon'ble National Company Law Tribunal, Jaipur Bench, we wish to inform you that the Board of Directors of the Company in consultation with Modern Polytex Limited has fixed 15th February, 2023 as the "Record Date" for ascertaining the Shareholders of the Company who would be entitled to receive equity shares of Modern Polytex Limited in accordance with the Scheme.

Accordingly, 1 (One) fully paid up equity share of face value of Rs. 10/- each of MPL is proposed to be issued and allotted to the eligible shareholders of MIL whose names appear in the register of members as on the "Record Date", for every 2 (Two) fully paid up equity shares of the face value of Rs. 10/- each, held in the Company.

Request you to kindly take the above information on record.

Thank you,

Yours faithfully,

For Modern Insulators Limited

Mayank Chadha
Company Secretary