

Ref No. MSSSL/001/2020-2021

April 1, 2020

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 April 1, 2020 till 48 hours of the declaration of the Audited Financial Results of the Company for the year and quarter ended March 31, 2020.

The date of Board Meeting in which the said audited financial 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**