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modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020, INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE STOCK EXCHANGE

Date: 06/09/2023

To,
The Manager,
Corporate Relationship Dept.
The BSE Limited,
Dalal Street,
Mumbai 400 001.

NAME OF THE COMPANY: **MODELLA WOOLLENS LIMITED**

Security ID	Type of Security	Book Closure From To	Record Date	Purpose
503772	Equity Shares	23/09/2023 to 29/09/2023 (Both days inclusive)	--	AGM to be held on 29/09/2023 (Date)

For **MODELLA WOOLLENS LIMITED**

SANDEEP SHAH
CHAIRMAN & DIRECTOR
(DIN: 00368350)