modella

Tel: 91-22-2204 7424 91-22-2204 9879

Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

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

REF:MWL: 216

Date: 14/7/2017

To,
The Manager
Listing Department,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref:Sec.Code No.:503772

Sub: Regulation 42 of SEBI(LO&DR) Regulations, 2015

Advance Intimation of Book Closure & A.G.M. dates

Dear Sir,

Notice is hereby given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 Record Date/ Book Closed from Saturday 16th September, 2017 to Monday 25th September, 2017 (both days inclusive).

Also please note that the 55th Annual General Meeting of the members of the Company will be held at Walchand Hirachand Hall, Indian Merchants' Chamber, # 76, Veer Nariman Road, Churchgate, Mumbai 400 020 on Monday the 25th September, 2017 at 11.30 a.m.

Thanking you,

Yours faithfully,

For Modella Woollens Ltd.

(V.K. Grover)

Chairman & Managing Director

(DIN: 00434129)