



modern malleables limited

Regd./Corporate & Marketing Office :
53-b, mirza ghalib street, kolkata -700 016, India
CIN - L27101WB1982PLC035371, GST No. : 19AABCM5669D1ZB
Phone : 2226-4904, 2217-2206, 2249-1673, Fax : (033) 2249-2119
Website : www.modernmalleables.com • E-mail : sales@modernmalleables.com



M5000712ID
ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

MML/BSE/23-24

Date : 29-03-2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Our Script Code : 517336

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001.

Our Script Code : 023035

Dear Sir/Madam,

Sub : Notice for Closure of Trading Window

Pursuant to the internal code of conduct for prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the Regulations from Monday, 1st April, 2024 till 48 hours after the declaration of audited financial results to the Stock Exchanges for the quarter and year ending on 31st March, 2024.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Modern Malleables Limited

Siddhishree Jhunjunwala
Director