

MODI RUBBER LIMITED

4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email: skbajpai@modigroup.net

OUR REF:
DEPTT: Secretarial
&Legal
DATED: 02.01.2024

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmli@nse.co.in
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Subject: **Intimation of Closure of Trading window**

Dear Sir / Madam,

We hereby confirm that pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading restriction period for dealing in securities of the Company has been closed from Monday, 1st January, 2024 and the same shall remain closed till 48 hours after the announcement of financial results for the period ended 31st March, 2024 to the Public.

The date of the Board Meeting to consider the Financial Results for the period ended 31st March, 2024 will be intimated separately.

Kindly take above on your record and acknowledge the same.

Thanking You
Yours Faithfully
For Modi Rubber Limited

(S.K. Bajpai)
Head-Legal & Company Secretary
Membership no. A10110
Place- New Delhi