



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: modellawoollens@gmail.com Website : www.modellawoollens.com

Date: ^{30th} ~~31st~~ December, 2023

To,
The Manager,
The Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai.

Scrip Code: 503772

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of Modella Woollens Limited would remain closed for designated persons and their immediate relatives covered under the Code for prevention of Insider Trading in securities of Modella Woollens Limited, from Monday, 1st January 2023 till 48 hours after the declaration of financial results for the quarter ending on 31st December, 2023.

The date of the Board Meeting for consideration of the said financial results shall be intimated in due course.

Thanks and Regards,
For Modella Woollens Limited

Sandeep P. Shah
Director
DIN: 00368350