



**BSE Ltd.**

Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building  
PJ Towers, Dalal Street,  
Fort Mumbai – 400001

**Date: March 30, 2024**

**Scrip Code: 515008**

Dear Sir/Ma'am,

**Sub: Intimation of Trading Window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations').**

This is to inform you that as per the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed there under, the trading window will remain closed from April 01, 2024 till 48 (Forty-Eight) hours after the declaration of Audited financial results for the quarter and year ended March 31, 2024 for all designated persons (and their immediate relatives) as defined in the code of the company. All the designated persons (and their immediate relatives) shall not trade in securities of the Company when the trading window is closed.

The details of the date of the Board Meeting for approval of Unaudited financial results for the quarter ended March 31, 2024 shall be intimated separately.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For **Modern Insulators Limited**

**Vikas Sharma**  
**Executive Director**  
**DIN: 00761202**

