

Date: 26th March, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543539

Sub: Intimation of Trading Window Closure

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform you that the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company w.e.f April 1, 2024 and shall open 48 hours after the declaration of Audited Financial Results for the financial year ended March 31,2024. The date of the Board Meeting for declaration of Audited Financial Results- Standalone and Consolidated for the financial year ending on March 31,2024 will be intimated in due course.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Modis Navnirman Limited**

AV. shah



CS Nishi Modi
Company Secretary and Compliance Officer