



# Modern Threads (India) Limited

**Registered Office :**

Modern Woollens, Pragati Path,  
BHILWARA-311001 (Rajasthan), INDIA  
Phone : +91-1482-241801  
E-mail : [cs@modernwoollens.com](mailto:cs@modernwoollens.com)  
Website : [www.modernwoollens.com](http://www.modernwoollens.com)  
CIN : L17115RJ1980PLC002075

Date: 22.05.2025

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street  
MUMBAI - 400 001  
Script Code: 500282

The Manager,  
Department of Corporate Services  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block Bandra Kurla Complex  
Bandra (E) Mumbai – 400051  
Script Code: MODTHREAD

Dear Sir/Madam,

Sub.: Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Prior Intimation of Board Meeting

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Friday, 30<sup>th</sup> May, 2025 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

It is hereby further informed earlier vide our letter dated 26<sup>th</sup> December, 2024 that pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company has been closed for the designated persons from 01<sup>st</sup> April, 2025 till the expiry of 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Modern Threads (India) Limited

Anil Kumar Jain  
(Company Secretary & Compliance Officer)  
M.No F-7842

