



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

To,

The Manager
Department of Corporate Services
BSE Ltd.
Jijibhoy Tower,
MUMBAI 400 001

Date : May 13, 2022

Scrip Code : 503772

Dear Sir,

Sub: Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 23, 2022, inter—alia, to consider and approve the audited standalone financial results for the 4th quarter and the financial year ended on 31st March, 2022.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in Equity Shares of the Company has been closed for Directors/Officers and other Designated employees from Friday, April 01, 2022 to Wednesday, May 25, 2022 (both days inclusive).

Thanking you,

Yours faithfully,
For MODELLE WOOLLENS LIMITED

(SANDEEP SHAH)
DIRECTOR
DIN 00368350