



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: 17.07.2023

To,
Dept. of Corporate Services
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai.400 001

Ref: Stock Code - 503772 MODELLA WOOLLENS LIMITED

Subject: Intimation Regarding Board Meeting to take on record Unaudited Financial Result for Quarter ended 30th June 2023 to be held on 24th July 2023.

Please take note pursuant to Regulation 47 read with Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, That a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 24, 2023 inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and year ended 30th June, 2023. Copy of the Notice sought to be published is enclosed.

Kindly note that the Notice has been sent for publication on the Active Times & Mumbai Lakshadeep and are expected to be published on 18th July, 2023.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors Designated Persons from 18th July, 2023 to 25th July, 2023 (both days inclusive). The trading window shall open on 26th July, 2023.

Kindly take the same on your records & acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR MODELLA WOOLLENS LIMITED

Sandeep  Digitally signed
by Sandeep
Pramod Shah
Date: 2023.07.17
11:57:50 +05'30'

(Sandeep Shah)
Chairman
DIN: 00368350



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NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, July 24, 2023** *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter Ended 30th June, 2023.

This notice is also available at the website of the Company (www.modellawoollens.com) and at the website of the Stock Exchange where the shares of the Company are listed: BSE Limited (www.bseindia.com).

For Modella Woollens Ltd

Sandeep
Pramod
Shah

Digitally signed by
Sandeep Pramod
Shah
Date: 2023.07.17
11:49:39 +05'30'

(Sandeep Shah)

CHAIRMAN

DIN: 00368350

Place: Mumbai

Dated: 17.07.2023