

REF:MWL:

22/5/2014

To,
The Corporate Relationship Dept.,
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Kind Attn.: Mr. Bhushan Mokashi, DCS-CRD

Ref:Sec.Code No.:503772

Sub: Advance Intimation of Book Closure & A.G.M. dates

Dear Sir,

Notice is hereby given pursuant to clauses 16 & 23(b) of the Listing Agreement that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 16th September, 2014 to Wednesday 24th September, 2014 (both days inclusive) for the purpose of the complying with provisions of clause 16 of the Listing Agreement. Detailed information is given in your format which is enclosed herewith.

Also please note that the 52nd Annual General Meeting of the members of the Company will be held at Walchand Hirachand Hall, Indian Merchants' Chamber, # 76, Veer Nariman Road, Churchgate, Mumbai 400 020 on Wednesday the 24th September, 2014 at 12.00 noon.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Modella Woollens Ltd.

Encl: as above

(V.K. Grover)
Chairman & Managing Director

NAME OF THE COMPANY: MODELLA WOOLLENS LIMITED

22/05/2014

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE FROM | BOOK CLOSURE TO | RECORD DATE | PURPOSE |
|---------------|-------------------------------|-------------------|-------------------------------------|-------------|---|
| 503772 | Equity Shares of Rs.10/- each | 16/09/2014 | 24/09/2014 (both days inclusive) | N.A. | Annual book closures as stipulated in Clause 16 of the Listing Agreement. |

For Modella Woollens Ltd.,

(V.K. Grover)
Chairman &
Managing Director