



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Pragati Path, Near Transport Nagar,

Bhilwara-311001, (Rajasthan), India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

To,

Date : February 01, 2023

The Manager,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 023

Scrip Code: 500282

The Manager,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra East, Mumbai-400 051

Scrip Code: MODTHREAD

Dear Sir/Madam,

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

We wish to inform to you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of Modern Threads (India) Limited is scheduled to be held on Friday, 10th February, 2023, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

We further inform that pursuant to Regulation 46 of the Listing Regulations, notice of the above Board Meeting is also being uploaded on the website of the Company www.modernwoollens.com

This is for your information and records.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

Banwari Digitally signed by
Banwari Lal Saini

Lal Saini 2023.02.01 15:00:02 +05'30'

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer

Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Woollens Division : Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)

Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

Plants :