

Registered Office : Talheti, Village : Karoli, Tehsil : Abu Road District : Sirohi - 307510 (Rajasthan) India

Phone: 02974-228377, Fax : 02974-228043

www.moderndenim.com CIN- L17124RJ1977PLC001758

Email: denim.modern@gmail.com

Date: - 03/02/2023

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: 500451

Dear Sir/Ma'am,

Sub: - Notice pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of the Directors of the Company is scheduled to be held on Friday, 10th February, 2023, inter alia to consider and approve the Un-audited Financial Results for the quarter & nine months ended 31st December, 2022.

Further, pursuant to Regulation 46 of Listing Regulations, a notice of the said meeting is being uploaded on the website of the Company.

You are requested to take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Modern Denim Limited

Suvrat Sachin Ranka Director DIN: 08076235

Works: Village: Nidharad, Sanand-Kadi Road, Taluka: Sanand-382 110, Ahmedabad, Gujarat (India)