



**Date: - 03/02/2023**

**BSE Ltd.**

**Department of Corporate Services**

1<sup>st</sup> 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, 10<sup>th</sup> February, 2023, inter alia to consider and approve the Un-audited Financial Results for the quarter & nine months ended 31<sup>st</sup> 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**