

**August 3, 2018**

The Manager,  
(Corporate Relationship Department),  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Through Listing Centre  
Scrip Code: 519003**

Dear Sir / Madam,

**Sub: Notice of Board Meeting and**

**Notice of Closure of Trading Window**

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In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **09<sup>th</sup> August, 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

We further wish to inform you that the Trading Window shall remain closed for the period from **04<sup>th</sup> August, 2018 to 11<sup>th</sup> August, 2018** (both days inclusive) for dealing in shares of the Company by all its Directors / KMPs / Designated persons as defined in Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company.

This is for your kind information and records please.

Thanking you !

Yours Faithfully,  
For **MODI NATURALS LIMITED**



**Ankit Agarwal**  
Company Secretary  
Memb. No. – ACS 23445