

**February 8, 2019**

The Manager  
(Department of Corporate Services)  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Through BSE 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 **14<sup>th</sup> February, 2019**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

We further wish to inform you that the Trading Window shall remain closed for the period from **09<sup>th</sup> February 2019 to 16<sup>th</sup> February, 2019** (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