

December 31, 2022

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Through BSE Listing Centre
Scrip Code: 519003

Dear Sir / Madam,

Sub: Notice of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of clarification vide BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, we wish to inform you that the trading window for dealing in the securities of the Company will be closed from **Sunday, January 1, 2023** and shall remain closed **till 48 hours** after declaration of the unaudited financial results of the Company for the quarter ended December 31, 2022.

Accordingly, all the Promoters, Directors, and connected persons/designated persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2022, will be informed in due course.

This is for your kind information and record please.

Thanking you!

Yours aithfully,
for **MODI NATURALS LIMITED**

Ankit Agarwal
Company Secretary
A23445