

November 6, 2018

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

Dear Sir / Madam,

**Sub: Notice of Board Meeting and
Notice of Closure of Trading Window**

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 **13th November, 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

We further wish to inform you that the Trading Window shall remain closed for the period from **07th November, 2018 to 15th November, 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