

November 7<sup>th</sup>, 2022

To,  
BSE Limited  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 543539

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half year ended September 30, 2022 and Trading Window Closure.**

We wish to inform you, that a meeting of the Board of Directors of Modi's Navnirman Limited is scheduled to be held at Monday, November 14<sup>th</sup>, 2022 at Registered Office of the Company at Shop 5 CTS 947/A, Rashmi Tara Datta Mandir, Kandivali (west), Mumbai – 400067, inter-alia to discuss and approve among other items, the Audited Financial Results for half year ended September 30, 2022.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.  
Kindly acknowledge and oblige.

FOR MODI'S NAVNIRMAN LIMITED,



MRS. NISHI MODI  
(Company Secretary & Compliance Officer)

