



Modern

INSULATORS LTD.

Registered Office & Works : Talheti, Village : Karoli,
Tehsil : Abu Road, Dist. : Sirohi - 307510 (Rajasthan) India
Phone : 02974 - 228044, 228045, 228046, 228047
www.moderninsulators.com CIN- L31300RJ1982PLC002460
Email : milabu@moderninsulators.com

Date: - 04/02/2023

BSE Ltd.

Department of Corporate Services

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort Mumbai - 400 001

Scrip Code: 515008

Dear Sir/ Ma'am,

Sub: - Withdrawal of Record Date

Ref: - Scheme of Arrangement between Modern Insulators Limited (MIL) and Modern Polytex Limited (MPL) and their respective shareholders and creditors ("the Scheme")

The Company vide its letter dated 28th January, 2023 had intimated to the Exchange that the record date for the purpose of determining the entitlement of the equity shareholders of Modern Insulators Limited to receive fully paid-up equity shares of Modern Polytex Limited is fixed as Wednesday, 15th February, 2023.

However, due to procedural reasons, BSE Limited (BSE) has directed to withdraw the record date fixed for the above-mentioned purpose.

Accordingly, the intimation given by the Company in respect of the fixation of the record date is being withdrawn and will fix the record date after the completion of formalities as directed by the BSE.

Request you to kindly take the above information on record.

Thank you,

Yours faithfully,

For & on behalf of

Modern Insulators Limited

Mayank Chadha

Company Secretary