

Ref: MSSL/032/2021-2022

January 25, 2022

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Re: Notice under Regulation 29 of the New Listing Agreement

We hereby inform you that a meeting of the Board of Directors of the Company has been fixed to be held on Tuesday, February 8, 2022 at 11. am to consider and take on record the estimated (provisional) un-audited results for the 3rd Quarter ended December 31, 2021.

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Please note that as informed in our letter dated January 3, 2022, the Trading Window has been closed from Monday, January 3, 2022 and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For MODERN SHARES AND STOCKBROKERS LIMITED



Anil S Manghnani
Whole Time Director

DIN No : 00012806

Encl : as aboveS