

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

October 23, 2023

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scip Code:506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISONLTD

Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter ended 30th September, 2023

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, if applicable, we hereby inform the exchanges that a meeting of the Board of Directors of the Company will be held on Thursday, November 2, 2023 at 11:30 a.m. to consider and approve, inter-alia, the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th September, 2023.

Please note that as required under Regulations 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Unaudited Financial Results, upon approval by the Board, will be sent to you after the conclusion of the Board Meeting.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 1st October, 2023 and will re-open after 48 hours of the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For **Modison Limited**

(Formerly known as Modison Metals Limited)

MANIKA
ARORA
Manika Arora
Company Secretary

Digitally signed by
MANIKA ARORA
Date: 2023.10.23
14:15:12 +05'30'