

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



Date: 27th June, 2024

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
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**

Subject: Intimation of Closure of Trading Window as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct - Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from Monday, 1st July, 2024 till conclusion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.

The Trading Window shall open 48 hours after said financial results are declared to the stock exchanges. The date of the Board meeting to consider and approve, *inter alia*, Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 shall be intimated separately in due course.

Kindly take the same on your record.

Yours faithfully,

For **Modison Limited**
(Formerly known as Modison Metals Limited)

Reema Solanki
Company Secretary & Compliance Officer