

**MODISON
LIMITED**

(Formerly known as MODISON METALS LIMITED)

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



12th November, 2024

To

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 506261

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: MODISONLTD

Dear Sir/Madam,

Sub: Intimation of Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024, *inter alia*, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct - Insider Trading" of the Company, the trading window for dealing with securities of the Company is closed from Tuesday, 1st October, 2024 till Friday, 15th November, 2024 for the directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Modison Limited**

Reema Solanki
Company Secretary & Compliance Officer