

**MODISON  
LIMITED**

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Mumbai - 400021 India  
T: +91-22-2202 6437 F: +91-22-2204 8009  
E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



**3<sup>rd</sup> August, 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, 5<sup>th</sup> 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 Tuesday, 13<sup>th</sup> August, 2024, *inter alia*, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 Monday, 1<sup>st</sup> July, 2024 till Friday, 16<sup>th</sup> August, 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**  
(Formerly known as *Modison Metals Limited*)

**Reema Solanki**  
Company Secretary & Compliance Officer