

**MODISON  
LIMITED**

(Formerly known as MODISON METALS LIMITED)

33 - Nariman Bhavan, 227 - Nariman Point,  
Mumbai - 400021 India  
T: +91-22-2202 6437 F: +91-22-2204 8009  
E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783



Date: 28<sup>th</sup> September, 2024

To,

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

The Assistant Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 Tuesday, 1<sup>st</sup> October, 2024 till conclusion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 and half year ended 30<sup>th</sup> September, 2024 shall be intimated separately in due course.

Kindly take the same on your record.

Yours faithfully,

For **Modison Limited**

**Reema Solanki**  
**Company Secretary & Compliance Officer**