



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad - 201 204 (UP)

Phone (+91) 9582388706

February 06, 2024

To,  
The BSE Limited  
Corporate Relation Department,  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort, Mumbai-400001

**Ref: INE 170C01019**

**Scrip Code: 503776**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for board meeting to be held on Tuesday, February 13, 2024, for the quarter ended December 31, 2023**

Dear Sirs,

This is to inform you that the meeting of the board of directors of Modipon Limited ("**the Company**") will be held on Tuesday, 13<sup>th</sup> day of February 2024, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023.

Further, as intimated earlier vide letter dated December 28, 2023, the Trading Window shall remain closed for dealing in securities of the Company for all the designated persons of the Company from Monday, January 01, 2024 till Thursday, February 15, 2024 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

**For Modipon Limited**

**Vineet Kumar Thareja**  
**Company Secretary & Compliance Officer**