



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)  
Phone (+91) 9582388706

To,

May 21, 2023

The BSE Ltd.  
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 the Board Meeting to be held on Monday, 29<sup>th</sup> Day of May 2023 for the quarter and year ended 31<sup>st</sup> March 2023**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited ("the Company") will be held on Monday, 29<sup>th</sup> Day of May, 2023, inter-alia to consider and approve the audited financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2023.

Please take the above on record.

Thanking you

Yours sincerely,

**For MODIPON LIMITED**

**Manish Modi**  
**(Managing Director)**