



# Modipon Limited

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

Phone (01232) 243471

To,

20th May 2022

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 Friday, 27<sup>th</sup> Day of May 2022 for the quarter and year ended 31<sup>st</sup> March 2022**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited ("the Company") will be held on Friday, 27<sup>th</sup> Day of May 2022 inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2022.

Please take the above on record.

Thanking you

Yours sincerely,

**For MODIPON LIMITED**

**Vineet Kumar Thareja**  
**(Company Secretary and Compliance Officer)**