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
(Formerly known as MODISON METALS LIMITED)

To

| BSE Limited | National Stock Exchange of India Limited |
| :--- | :--- |
| Department of Corporate Services | Listing Department, Exchange |
| Listing Department | Plaza, Plot no. C/1, |
| P J Towers, Dalal Street, | G Block, Bandra-Kurla Complex, |
| Mumbai 400001 | Bandra (E), Mumbai - 400051 Scrip |
| Scrip Code: 506261 | Symbol: MODISONLTD |

Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting

## Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, a general business update of company data already available in public domain is scheduled with below analysts/ investors on September 28, 2022 via virtual conference call:

|  |
| :--- |
| ASK Investment Managers Limited |
| Astute Investment |
| Banyan Capital |
| Axis Capital |
| Goldman Sachs Securities |
| Phillip Capital |
| Capital Portfolio Advisors |
| Sapphire Capital |
| Mittal Analytics Pvt. Ltd. |
| Kanav Capital |
| Compound 26 Capital |
| Sunil Kumar Samdaria |
| Navneet Bhaiya |
| Cask Capital |

The above may change depending on any exigencies, which may arise, if any.

It is requested to take note of the same and acknowledge receipt of this intimation.

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Thanking you,
Yours faithfully
For Modison Limited
(Formerly Known as Modison Metals Ltd.)
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MANIKA ARORA

Manika Arora
Company Secretary


