



Modipon Limited

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

Phone (01232) 243471

To,

30th October, 2021

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, 08th November, 2021 for the quarter ended 30th September, 2021

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, 08th November, 2021, inter-alia to consider and approve the Unaudited financial results of the Company for the quarter ended 30th September, 2021;

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary and Compliance Officer)