

MODISON
METALS LIMITED

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



12.02.2022

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scip Code:506261

The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE SCRIP CODE: MODISNME

Dear Sir,

Sub: Record Date

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE: 506261 NSE SCRIP CODE: MODISNME	Equity	-	-	22.02.2022	The Company has declared the interim dividend of 100 % on equity shares of face value of Re. 1/- i.e. Re.1/- per share and has fixed February 22, 2022 as record date for the purpose of payment of Interim Dividend for the FY 2021-22.

Yours faithfully,

Thanking You,

For Modison Metals Limited

Manika Arora

Company Secretary