



Modipon Limited

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

To,

November 03, 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 board meeting to be held on Friday, 10th day of November 2023 for the quarter ended September 30, 2023

Dear Sirs,

This is to inform you that the meeting of the board of directors of Modipon Limited ("**the Company**") will be held on Friday, 10th day of November 2023, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2023.

Further, as intimated earlier vide letter dated September 30, 2023, the Trading Window shall remain closed for dealing in securities of the Company for all the designated persons of the Company from Sunday, October 01, 2023 till Sunday, November 12, 2023 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For Modipon Limited

Vineet Kumar Thareja
Company Secretary & Compliance Officer