



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (011) 79602617

To,

February 06, 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 the Board Meeting to be held on Monday, 13th Day of February 2023 for the quarter ended 31st December 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 Monday, 13th Day of February, 2023, inter-alia to consider and approve the unaudited financial results of the Company for the Quarter ended 31st December, 2022.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Manish Modi
(Managing Director)