

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP) Phone (01232) 243471

To

January 02, 2020

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 for announcing closure of trading window

Dear Sirs,

This is to inform you that the "Trading Window" for dealing in the Securities of the Company that has been closed for all Directors/ Officers/ designated persons of the Company, from January 01, 2020 shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the quarter ended on December 31, 2019.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

For MODIPON-LIMITED

(Company Secretary and Compliance Officer)

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