

Modipon Limited

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

To, March 31, 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 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 has been closed for all Directors/ Officers/ designated persons of the Company, from April 01, 2021 and shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the fourth quarter and year ended on March 31, 2021.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja

(Company Secretary and Compliance Officer)