

Modipon Limited

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

March 31, 2020

To,
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 the all Directors/Officers/Designated Persons of the Company, from April 01, 2020 shall remain closed till 48 hours after declaration of Financial Results of the Company for the quarter ended March 31st, 2020.

Please take the above in record.

Thanking you

Yours sincerely,

For MODIPON LIMITED



Vineet Kumar Thareja

Vineet Kumar Thareja
(Company Secretary and Compliance Officer)