

Modipon Limited

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

To, June 30, 2022

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: <u>Intimation for announcing closure of trading window</u>

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 July 01, 2022 shall remain closed till 48 hours after declaration of Financial Results of the Company for the quarter ended June 30, 2022.

Please take the above in record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja

(Company Secretary and Compliance Officer)

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