



Modipon Limited

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

To,

31st January 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Monday, 07th Day of February 2022 for the quarter ended 31st December 2021

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, 07th Day of February 2022 inter-alia to consider and approve the unaudited financial results of the Company for the Quarter ended 31st December 2021.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary and Compliance Officer)