

**MODISON  
METALS LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



June 07, 2022

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scip Code:506261

The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051  
NSE SCRIP CODE: MODISNME

**Sub: Intimation pursuant to Regulation of 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015—Annual General Meeting (AGM) and Book Closure**

With reference to the captioned subject, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, the 30<sup>th</sup> June, 2022 to Wednesday, 06<sup>th</sup> July, 2022 (both days inclusive) for the purpose of 39<sup>th</sup> AGM of the Company. We provide the following information as per the terms of Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Security	Date and Time of AGM	Date of Book Closure	Purpose
Equity Shares	6 <sup>th</sup> July 2022	From Thursday, the 30 <sup>th</sup> June, 2022 to Wednesday, 06 <sup>th</sup> July, 2022 (both days inclusive)	39 <sup>th</sup> AGM

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Modison Metals Limited

**Manika Arora**  
**Company Secretary**

cc : National Securities Depository Limited  
cc : Central Depository Services (India) Limited