



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

To,

September 9, 2020

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider unaudited financial results for the Quarter ended June 30, 2020**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited ('the Company') is scheduled to be held on Tuesday, September 15, 2020 inter-alia to consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2020.

Please take the above on record.

Thanking you

Yours sincerely,

**For MODIPON LIMITED**

**Vineet Kumar Thareja**  
**(Company Secretary & Compliance Officer)**