



Modipon Limited

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

To,

07th November, 2019

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 for the Board Meeting to consider and approve unaudited financial results for the Quarter and Half Year ended 30th September, 2019 and for announcing closure of trading window

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited (the Company) will be held on Thursday, 14th November, 2019 at 405, 4th floor, Copia Corporate Suites, 9, Jasola Commercial Complex, New Delhi- 110025 at 11.30 A.M inter-alia to consider and approve the unaudited financial results of the Company for the Quarter and Half Year ended 30th September, 2019.

Further the "Trading Window" for dealing in the Securities of the Company that has been closed for all Directors/ Officers/ designated persons of the Company, from 1st October, 2019 shall remain closed till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended on 30 September, 2019.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED


Vineet Kumar Tharaja
(Company Secretary and Compliance Officer)

