

Modipon Limited

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

August 22, 2019

To,

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Subject: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure of the Company from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive)

Scrip Code: 503776

Dear Sir/Madam,

Name of Company: Modipon Limited			
Type of Security	Book Closure From- To	Cut-off Date	Purpose
Equity	Saturday, 21 st September, 2019 to Friday, 27 th September, 2019 (both days inclusive).	20 th September, 2019	Annual General Meeting

The Exchange is hereby requested to take note of and disseminate the same.

Yours Faithfully,

For **MODIPON LIMITED**

Vineet Kumar Thareja


Vineet Kumar Thareja
(Company Secretary and Compliance Officer)