MANUFACTURER OF ELECTRICAL CONTACTS FOR LV, MV, HV & EHV SWITCHGEAR INDUSTRIES



33 - Nariman Bhavan, 227 - Nariman Point, Mumbai - 400021 India T: +91-22-2202 6437 F: +91-22-2204 8009 E: sales@modison.com W: www.modison.com Cin No.: L51900MH1983PLC029783



September 7, 2021

То

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 Scrip Code: 506261

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Symbol: MODISNME

Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, a general business update of company data already available in public domain is scheduled with below investors on September 7, 2021 via virtual conference call:

Sr No	Participant
1	Anmol Sekhri
2	Arun Kejriwal
3	Capital Portfolio Advisors
4	Cask Capital
5	East India Securities
6	Karma Capital Advisors Pvt Ltd
7	M3 Investment
8	Motilal Oswal
9	Securities Investment Management Pvt Ltd
10	Wealth Managers (India) Pvt. Ltd.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully For Modison Metals Ltd.

Manika Arora Company Secretary