

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



7th December, 2021

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

Dear Sir,

Subject: Intimation of Schedule of Investor Meeting

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

Pursuant to Regulation 30(6) and all other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform the Exchange that the officials of the Company will be meeting the below investors to discuss the publically available information, on December 8, 2021 via virtual conference call:-

Sr. No.	Participant
1	East India Securities
2	Elara Capital
3	Karvy
4	Phillip Capital
5	SKS Securities
6	Nagesh Rajanna
7	Anmol Sekhri
8	Right Time Consultancy Family Fund

The above information will also be available on the website of the Company www.modison.com.

We request you to take the above mentioned information on record.

**Thanking You,
Yours faithfully**

FOR MODISON METALS LIMITED

MANIKA ARORA
COMPANY SECRETARY