



# Modipon Limited

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

To,

21<sup>st</sup> June, 2021

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Monday, 28<sup>th</sup> Day of June 2021 for the quarter and year ended 31<sup>st</sup> March 2021**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited ("the Company") will be held on Monday, 28<sup>th</sup> Day of June 2021, inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

Please take the above on record.

Thanking you

Yours sincerely,

**For MODIPON LIMITED**

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