

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

6th May 2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai -400 001
Scrip Code: 506261

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex
Bandra(E), Mumbai - 400 051.
Symbol: **MODISONLTD**

Sub: Notice of Board Meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audited Financial Results

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Thursday, the 25th May 2023 inter-alia to consider and approve:-

- i) Annual Audited Financial Results (Standalone and Consolidated) for the quarter and year ending 31st March 2023.
- ii) Consider and Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the shareholders in ensuing Annual General Meeting of the Company.

As required under the Regulations 46 the Notice of Board Meeting is being posted on the Company's website.

Accordingly, the Trading window of the Company shall be opened after the conclusion of 48 hours from the declaration of results on 25th May 2023.

Thanking you,

Yours faithfully,

For **Modison Limited**
(Formerly known as Modison Metals Limited)

**MANIKA
ARORA**

Digitally signed by
MANIKA ARORA
Date: 2023.05.06 13:46:10
+05'30'

Manika Arora
Company Secretary