



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

To,  
The BSE Ltd.  
Corporate Relation Department,  
New Trading Ring, Rotunda Building,  
P.J. Tower, Dalal Street, Fort, Mumbai-400001.

01.08.2022

**Ref: INE 170C01019**

**Scrip Code: 503776**

**Sub: Intimation under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Monday, 08<sup>th</sup> Day of August, 2022 for the quarter ended 30<sup>th</sup> June, 2022**

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, 08<sup>th</sup> Day of August, 2022, inter-alia to consider and approve the unaudited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

Please take the above on record.

Thanking you

Yours sincerely,

**For MODIPON LIMITED**

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