



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

July 28, 2020

Ref: INE 170C01019

Scrip Code: 503776

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to consider and approve audited financial results for the Quarter and year ended 31st March 2020

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited (the Company) will be held on Friday, 31st July, 2020 through virtual video conferencing at 3:00 P.M. inter-alia to consider and approve the audited financial results of the Company for the Quarter and year ended 31st March, 2020.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary and Compliance Officer)