

**MODISON  
METALS LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



**August 2, 2022**

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

**Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter ending 30<sup>th</sup> June 2022**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2022 at 11:30 a.m. to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ending 30<sup>th</sup> June 2022.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 01st July, 2022 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended 30th June, 2022. In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **Modison Metals Limited**

Manika Arora  
Company Secretary &  
Compliance Officer