

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

July 20, 2023

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: MODISONLTD

Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter ended 30th June, 2023

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, if applicable and further to our letter dated June 29, 2023, we hereby inform the exchanges that a meeting of the Board of Directors of the Company will be held on Wednesday, 2nd August, 2023 at 11.30 a.m. to consider and approve, inter-alia, the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2023.

Please note that as required under Regulations 33(3)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Unaudited Financial Results, upon approval by the Board, will be sent to you after the conclusion of the Board Meeting.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Modison Limited

(Formerly known as Modison Metals Limited)

MANIKA
ARORA

Digitally signed by
MANIKA ARORA
Date: 2023.07.20
14:54:54 +05'30'

Manika Arora
Company Secretary