

MODISON
METALS 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



February 12, 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

Dear Sir,

Sub: Record Date

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE:- 506261 NSE: MODISNME	Equity	-	-	24.02.2022	The Company has declared the interim dividend of 100% on equity shares of face value Re.1/- i.e Re.1/-per share and has fixed 24 th February , 2022 as record date for the purpose of payment of interim dividend for the FY. 2021-22.

Yours Faithfully,

**Thanking You
For Modison Metals Limited**

**Mahika Arora
Company Secretary**