

**MODISON  
METALS LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



**29<sup>th</sup> July, 2021**

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 ended 30<sup>th</sup> June, 2021**

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 Friday, 6<sup>th</sup> August, 2021 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means to consider and approve, inter-alia, the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares by the Director's, Designated Employees and their dependents has already been closed w.e.f. 01st July, 2021 and will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the first quarter ended 30th June, 2021.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Modison Metals Limited**

Manika Arora  
Company Secretary &  
Compliance Officer