

**MODISON**  
**METALS LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



23.02.2022

**The Market Operations Department**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai 400 001**

**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/Madam,

**Subject: Intimation of Schedule of Investor Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above cited regulation(s) and other applicable provisions, a general business update of company data already available in public domain is scheduled with below investor via virtual conference call:

<b>Date</b>	<b>Participant</b>
February 23, 2022	Mirabilis Investment Management.

The same will be uploaded on our website [www.modison.com](http://www.modison.com).

We request you to kindly take the above information on record.

Thanking You,

**For Modison Metals Limited**

**Manika Arora**  
**Company Secretary**