

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP) Phone (01232) 243471

December 30, 2021

To, The BSE Ltd. Corporate Relation Department, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, Mumbai-400001.

Ref: INE 170C01019 Scrip Code: 503776

Sub: Intimation for announcing closure of trading window

Dear Sirs,

This is to inform you that the "Trading Window" for dealing in the Securities of the Company has been closed for the all Directors/Officers/Designated Persons of the Company, from January 01, 2022 shall remain closed till 48 hours after declaration of Financial Results of the Company for the quarter ended December 31, 2021.

Please take the above in record.

Thanking you

Yours sincerely,

For MODIPON LIMITED



Vineet Kumar Thareja (Company Secretary and Compliance Officer)