

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

March 29, 2023

Department of Corporate services
BSE Limited
Phiroze Jeeleebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip 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

Name of the Company: Modison Limited

Dear Sir/Madam,

Sub: CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window of the Company for dealing in the securities of the Company shall remain closed from 01st April, 2023 till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2023 to Stock Exchanges.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in the shares of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours Faithfully,

For Modison Limited

(Formerly known as Modison Metals Limited)

MANIKA
ARORA

Digitally signed by
MANIKA ARORA
Date: 2023.03.29
14:11:09 +05'30'

Manika Arora
Company Secretary

