



# Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

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

06 November, 2020

**Ref: INE 170C01019**

**Scrip Code: 503776**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to consider and approve unaudited financial results for the Quarter and Half Year ended 30<sup>th</sup> September, 2020**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited (the Company) will be held on Friday, 13<sup>th</sup> November, 2020 at 405, 4<sup>th</sup> floor, Copia Corporate Suites, 9, Jasola Commercial Complex, New Delhi- 110025 inter-alia to consider and approve the unaudited financial results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2020.

Further, pursuant to the provisions of the Securities & Exchange Board of India ( Prohibition of Insider Trading) Regulations, 2015, the trading window which is already closed since 01.10.2020 shall remain closed for the directors and senior employees of the company till 15th November, 2020 and it shall open from 16th November, 2020.

Please take the above on record.

Thanking you

Yours sincerely,

**For MODIPON LIMITED**

**Vineet Kumar Thareja**  
**(Company Secretary and Compliance Officer)**