



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

03rd August 2021

Ref: INE 170C01019
Scrip Code: 503776

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Wednesday, 11th Day of August, 2021 for the quarter ended 30th June, 2021

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of Modipon Limited ("the Company") is scheduled to be held on Wednesday, 11th Day of August 2021, inter-alia to consider and approve the Unaudited financial results of the Company for the quarter ended 30th June, 2021.

Please take the above on your records.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary and Compliance Officer)