

**MODISON
LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

January 31, 2023

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

Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter and nine months ending 31st December, 2022

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 8, 2023 at 11:30 a.m. to consider the following:-

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ending 31st December, 2022.
2. To appoint Mr. Murlidhar Narayan Nikam as CEO of the Company.
3. To discuss and propose Interim Dividend for Financial Year 2022-23 and to fix record date for the purpose of Interim Dividend, if declared.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 01st January, 2023 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2022. In pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **Modison Limited**

(Formerly known as Modison Metals Limited)

**MANIKA
ARORA**

Digitally signed by
MANIKA ARORA
Date: 2023.01.31
17:09:02 +05'30'

Manika Arora
Company Secretary