

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.

February 06, 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 ended 31st December, 2019

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, 14th February, 2020 at 405, 4th floor, Copia Corporate Suites, 9, Jasola Commercial Complex, New Delhi- 110025 at 11:00 A.M. inter-alia to consider and approve the unaudited financial results of the Company for the Quarter ended 31st December, 2019.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED


Vineet Kumar Thareja
(Company Secretary and Compliance Officer)