



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)

May 25, 2023

The Market Operations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Scip Code:506261

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G, Bandra Kurla  
Complex  
Bandra(E), Mumbai - 400 051.  
NSE SCRIP CODE: MODISONLTD

**Sub :** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Company's Register of Members and Share Transfer Books will remain close from Tuesday, July 18, 2023 to Monday, July 24, 2023 (both days inclusive) for the purpose of the 40<sup>th</sup> Annual General Meeting and for determining the eligibility of members entitled to Dividend that may be approved by the members of the Company at the ensuing Annual General Meeting..

Type of Security	Book Closure Date (Both days inclusive)		Purpose
	From	To	
Equity	18/07/2023	24/07/2023	Payment of Dividend and 40th Annual General Meeting

This is for your information and request you to take the same on record.

Thanking you,

Yours truly,

For **MODISON LIMITED**

**(Formerly known as Modison Metals Limited)**

MANIKA ARORA  
Digitally signed by MANIKA ARORA  
Date: 2023.05.25 13:13:11 +05'30'

Manika Arora  
Company Secretary