



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 13.08.2021

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

Ref: INE170C01019

Scrip Code: 503776

Sub: Intimation of Closure of Register of Members and Share Transfer Books

Dear Sirs,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of 54th Annual General Meeting (AGM) of the Company to be held on September 27, 2021.

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja
(Company Secretary and Compliance Officer)