

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

November 1, 2022

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 ending 30th September 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, November 9, 2022 at 11:00 a.m. to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2022.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 1st October, 2022 and will re-open after 48 hours of the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Yours faithfully,

For Modison Limited

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

MANIKA ARORA
Digitally signed by MANIKA ARORA
Date: 2022.11.01 17:08:52 +05'30'

Manika Arora
Company Secretary &
Compliance Officer