MANUFACTURER OF ELECTRICAL CONTACTS FOR LOW, MEDIUM & HIGH VOLTAGE SWITCHGEAR INDUSTRY

MODISON <sup>®</sup> 33 -NARIMAN BHAVAN. 227 - NARIMAN POINT

METALS LIMITED MUMBAI - 400 021. INDIA

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EMAIL: sales@modison.com WEB:www.modison.com

CIN NO: L51900MH1983PL0029783

February 25, 2022

To

BSE Limited

Department of Corporate Services
Listing Department

P J Towers,
Dalal Street.

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Mumbai - 400001 Scrip Symbol: MODISNME Scrip Code: 506261

Dear Sir/Madam,

Sub: <u>Intimation of Schedule of Investor Meeting</u>

## Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, a general business update of company data already available in public domain is scheduled with below investors on February 25, 2022 via investor meeting:

Participant	
East India Securities	

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully For Modison Metals Ltd.

Manika Arora Company Secretary