

MODI UDYOG LIMITED

"WELLESLEY HOUSE" 7, RED CROSS PLACE, 3RD FLOOR KOLKATA WB 700001

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Date: 28.10.2016

To,
BSE Limited
Phiroz Jeejeebhoy Towers.
Dalal Street, Mumbai-400001

Scrip Code in BSE: 539007

To,
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700001

Scrip Code in CSE: 23152

To,
Metropolitan Stock Exchange of
India Ltd
Exchange Square, Suren Road,
Chakala
Andheri (East), Mumbai 400093

Scrip symbol in MSEI:
MODIUDYOG

Dear Sir/Madam,

Sub: Notice of Board Meeting & Trading Window Closure

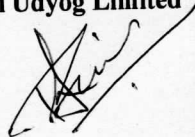
As Required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company Scheduled to be held on Monday, November 14, 2016 at its Register Office situated at 7 Red Cross Place Wellesley House Kolkata-700001 from 1.00 P.M, interalia, to consider following matter mentioned below:-

1. Unaudited Financial Results for Quarter Ended 30.09.2016
2. Any other matter with the permission of Chairman

Please note that in accordance with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' of Modi Udyog Limited ('the Company') will remain closed from October 28, 2016 to November 16, 2016 (both days inclusive), for consideration of the Unaudited Financial Results of the Company for the quarter/ half year ended 30th September, 2016.

Kindly take the above in your record and acknowledge the receipt.

For Modi Udyog Limited



Company Secretary

