

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP) Phone (+91) 9582388706

December 28, 2023

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

Ref: INE 170C01019 Scrip Code: 503776

Sub: <u>Intimation for closure of trading window</u>

Dear Sirs,

This is to inform you that the "Trading Window" for dealing in the Securities of the Company will be closed for all Directors/Officers/Designated Persons of the Company, from January 01, 2024 and shall remain closed till 48 hours after declaration of Financial Results of the Company for the quarter ended December 31, 2023.

Please take the above on record.

Thanking you

Yours sincerely,

For Modipon Limited

Vineet Kumar Thareja Company Secretary & Compliance Officer

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