

**MODISON
LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

27.12.2023

Department of Corporate services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip 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

Name of the Company: Modison Limited

Dear Sir/Madam,

Sub: CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATION, 2015

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window of the Company for dealing in the securities of the Company shall remain closed from 01st January, 2024 till 48 hours after the declaration of un-audited financial results for the quarter and nine months ended 31st December, 2023.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in the shares of the Company during the aforesaid period of Closure of Trading Window.

Further, the Board Meeting date to consider, approve and take on record the un-audited financial results for the quarter and nine months ended 31st December, 2023 shall be intimated in due course.

Thanking You,

Yours Faithfully,

For **Modison Limited**



Rajkumar Modi
Jt. Managing Director
Din: 00027449