

**MODISON  
LIMITED**

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Mumbai - 400021 India  
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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

**January 30, 2024**

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 and nine months ended 31<sup>st</sup> December, 2023**

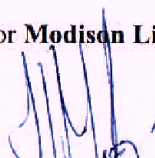
Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 at 11:45 a.m. to consider the following:-

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. To appoint Ms. Reena Solanki as Company Secretary & Compliance officer of the Company.
3. To discuss and propose Interim Dividend for Financial Year 2023-24 and to fix record date for the purpose of Interim Dividend, if declared.

Further to be noted that the 'Trading window' for trading in the securities of the Company, has already been closed from 01st January, 2024 till 48 hours of announcement of Unaudited Financial Results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2023, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,

For **Modison Limited**

  
Kumar Jay Modi  
Joint Managing Director  
DIN: 00059396