

**MODISON
METALS LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



Date:21.05.2021

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
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: MODISNME

Name of the Company: Modison Metals Limited

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting

We wish to inform you that in terms of Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 31st May 2021 inter-alia.:

- 1.To consider and approve the Standalone and Consolidated Annual Audited Financial Results of the Company for the financial year ended 31st March 2021.
2. To consider the request received for re-classification received from Shri Suresh Chandra P Mody, Promoter Category to Public Category under Regulation 31 A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has closed and shall re-open after 48 hours of announcement of the aforesaid results to the stock exchange. We request you to take note of the same.

Thanking You,

Yours Faithfully,

For Modison Metals Limited

Manika

Manika Arora
Company Secretary

