

**MODISON  
LIMITED**

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Mumbai - 400021 India  
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E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783

(Formerly known as MODISON METALS LIMITED)



**March 25, 2025**

**Listing / Compliance Department  
BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 506261**

**Listing/Compliance Department  
National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: MODISONLTD**

Dear Sir/Madam,

**Subject : Intimation for closure of Trading Window**

**Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct - Insider Trading.**

This is to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed from **Tuesday, April 01, 2025**. This closure is in connection with the preparation and finalization of Financial Results/Statements for the quarter and the financial year ending March 31, 2025.

The trading window shall reopen 48 hours after the declaration of the said Financial Results/Statements to the Stock Exchanges.

Kindly take the same on record.

Yours faithfully,  
**For Modison Limited**

**Pooja Birendra Sinha**  
**Company Secretary & Compliance Officer**  
M.No.A65836