

**MODISON  
METALS LIMITED**

33 - Nariman Bhavan, 227 - Nariman Point,  
Mumbai - 400021 India  
T: +91-22-2202 6437 F: +91-22-2204 8009  
E: sales@modison.com W: www.modison.com  
Cin No.: L51900MH1983PLC029783



08.07.2021

Department of Corporate services  
BSE Limited  
Phiroze Jeeleebhoy 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: MODISNME

**Sub: Intimation pursuant to Regulation of 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015—Annual General Meeting (AGM) and Book Closure**

With reference to the captioned subject, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 28nd July, 2021 to Tuesday, 03<sup>rd</sup> August, 2021 (both days inclusive) for the purpose of 38<sup>th</sup> AGM of the Company. We provide the following information as per the terms of Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Security	Date and Time of AGM	Date of Book Closure	Purpose
Equity Shares	03 <sup>rd</sup> August, 2021 11.30 A.M.	From Wednesday, the 28nd July, 2021 to Tuesday, 03 <sup>rd</sup> August, 2021 (both days inclusive)	38 <sup>th</sup> AGM

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Modison Metals Limited

Manika Arora  
Company Secretary

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**Sub: Intimation for Cut —Off/ Record Date of e-Voting**

With reference to the captioned subject, we wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed 27<sup>th</sup> July, 2021 as the cut-off date to record the entitlement of Shareholders to cast their vote electronically at the 38<sup>th</sup> Annual General Meeting by electronic means (e-Voting) under the Companies Act, 2013 and the rules made thereunder.

In view of the above, the same cut-off date of 27<sup>th</sup> July, 2021 would record entitlement of Shareholders, who do not cast their vote at the 38<sup>th</sup> Annual General Meeting on 03<sup>rd</sup> August, 2021. The Company would be availing e-Voting services of National Securities Depository Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

**For Modison Metals Limited**

Manika Arora  
Company Secretary