

**MODISON  
METALS LIMITED**

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



**BSE Limited**  
**Corporate Relationship Department,**  
Rotunda Building, 1<sup>st</sup> Floor,  
New Trading Ring,  
P. J. Towers, Dalal Street,  
**Mumbai – 400 001.**

MML/2019D/182  
01.07.2019

Dear Sir,

Ref: **MODISON METALS LTD – SCRIP CODE 506261.**

Sub: **CLOSURE OF TRADING WINDOW.**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and as per the clarification issued by BSE vide its circular LIST/COMP/01/2019-20 dated April 2nd, 2019, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with immediate effect, (i.e. July 1<sup>st</sup>, 2019) to till 48 hours after the declaration of financial results for the quarter and year ended June 30th, 2019, for the Directors/ KMP, Designated persons, Designated employees and their immediate relatives etc. covered under the Code.

The date of Board meeting of the Company for the consideration and declaration of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019 will be intimated in due course.

The aforesaid information is available on the website of the Company [www.modison.com](http://www.modison.com).

Kindly acknowledge receipt of the same. We request you to take the above on record and acknowledge.

Thanking you,

Yours truly,  
For **MODISON METALS LIMITED,**

  
**GIRDHARILAL MODI**  
Managing Director