

MANUFACTURER OF ELECTRICAL CONTACTS FOR LOW, MEDIUM & HIGH VOLTAGE SWITCHGEAR INDUSTRY

MODISON[®]
METALS LIMITED

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EMAIL : sales@modison.com WEB :www.modison.com
CIN NO: L51900MH1983PL0029783

March 30, 2020

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

Name of the Company: Modison Metals Limited
Security Code No.: 506261

Dear Sir/Madam,

Sub: Trading Window Closure Period under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company is required to notify "Trading Window Closure Period" to all its Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In this connection and further to BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window of the Company will remain closed from Wednesday, 1st April, 2020 and open 48 hours after the declaration of the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

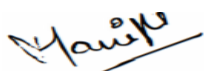
The aforesaid information is available on the website of the company www.modison.com.

We request you to take note of the same.

Thanking you,

Yours truly,

For **MODISON METALS LIMITED,**



Manika Arora
Company Secretary

WORKS: 85/A, B,D & E. 'E' ROAD, PHASE 1, GIDC, VAPI. DIST. VALSAD, GUJARAT-396195. INDIA TEL.+91-260-243 1093, FAX: +91-260-240 0209