

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



29.09.2020

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.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the shares of the Company will be closed w.e.f. October 01, 2020 till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended September 30, 2020 shall be intimated to the Stock Exchange in due course of time.

Thanking you,

Yours faithfully,

For Modison Metals Limited

Manika Arora
Company Secretary &
Compliance Officer