

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



MML: 2019: 96
December 31, 2019

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

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 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 from 01st January, 2020 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019, for the Director/ KMP, Designated persons, Designated employees and their immediate relatives etc. covered under the Code of Conduct- Insider Trading.

The date of Board Meeting of the Company for the consideration and declaration of the unaudited financial results for the quarter ended 31st December, 2019 will be intimated in due course.

The aforesaid information is available on the website of the company 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