

**MODISON
METALS LIMITED**

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21-10-2021

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

Dear Sir/Madam,

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 01st November 2021 at 11.30 a.m. through Video Conferencing/ Other Audio Visual Means to consider and approve, inter-alia, the standalone & consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 1st October, 2021 and will re-open after 48 hours of the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For **Modison Metals Limited**

Manika Arora
Company Secretary & Compliance officer