

**MODISON
METALS LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



May 09, 2022

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


Sub: Notice of Board Meeting for approval of Audited Financial Results for the quarter and year ending March 31, 2022

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 24th May, 2022 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means to consider and approve the Annual Audited Financial Results (Standalone and Consolidated) for the quarter and year ending 31st March, 2022.

This is your information and record.

Yours faithfully,

For **Modison Metals Limited**



Manika Arora
Company Secretary &
Compliance Officer