

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



29th February, 2020

**Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001**

Dear Sir,

Ref: MODISON METALS LTD — SCRIP CODE 506261

Sub: BOARD MEETING

As required by the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9th March, 2020 at 11.30 am for considering the following:-

1. To consider and declare Interim Dividend for the FY 2019-20.
2. To fix Record for the purpose of interim Dividend.

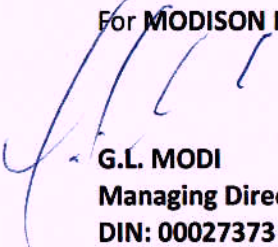
And pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed for designated persons and their immediate relatives of the Company from 29th February, 2020 till 48 hours after the results are communicated to the Stock exchange i.e. 11th March, 2020.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **MODISON METALS LIMITED**


**G.L. MODI
Managing Director
DIN: 00027373**