MANUFACTURER OF ELECTRICAL CONTACTS FOR LOW, MEDIUM & HIGH VOLTAGE SWITCHGEAR INDUSTRY

MODISON [®] 33 -NARIMAN BHAVAN. 227 - NARIMAN POINT

METALS LIMITED MUMBAI - 400 021. INDIA

TEL: +91-22-2202 6437 FAX: +91-22-2204 5009

EMAIL: sales@modison.com WEB:www.modison.com

CIN NO: L51900MH1983PL0029783

30th March, 2021

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 506261

Sub: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for "Insiders/Designated Persons" from Thursday, 1st April, 2021 till Forty-Eight (48) hours after the announcement of Financial Results for quarter and year ending March 31, 2021 to the Stock Exchanges.

Accordingly, the Insiders/Designated Persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your information and records.

Thanking you,

Yours truly,

For MODISON METALS LIMITED

Manika Arora Company Secretary

WORKS: 85/A, B,D & E. 'E' ROAD, PHASE 1, GIDC, VAPI. DIST. VALSAD, GUJARAT-396195. INDIA TEL.+91-260-243 I093, FAX: +91-260-240 0209