

**MODISON
METALS LIMITED**

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4TH February 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 Un-Audited Financial Results for the quarter ending 31st December, 2021

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 Saturday, 12th February, 2022 at 11.45 a.m. through Video Conferencing / Other Audio Visual Means to consider and approve, inter-alia, the following:-

1. Unaudited Financial Results:-

Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ending 31st December, 2021.

2. To discuss and propose Interim Dividend for Financial Year 2021-22 and a fix record date for the purpose of Interim Dividend, if declared.

Yours faithfully,

For **Modison Metals Limited**

Manika Arora
Company Secretary &
Compliance Officer