

**MODISON
METALS LIMITED**

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Mumbai - 400021 India
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Cin No.: L51900MH1983PLC029783



March 25, 2022

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 506261

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Symbol: MODISNME

Dear Sir/Madam,

Sub: Intimation of Schedule of Investor Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, a general business update of company data already available in public domain is scheduled with below investors on March 25, 2022 via virtual conference call:

Participant
Anmol Sekhri
Elara Capital
Navneet Bhaiya
Vidhul Sikka
KIFS Capital
Cask Capital
East India Securities
M3 Investments

The above may change depending on any exigencies, which may arise, if any.

It is requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

Yours faithfully
For Modison Metals Ltd.

Manika Arora
Company Secretary