

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



30th October, 2020

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

Name of the Company : Modison Metals Limited
Security Code No. : 506261

Dear Sir/Madam,

Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2020 at 11.30 a.m. through Video Conferencing/ Other Audio Visual Means to consider and approve, inter-alia, the standalone & consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2020.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares has been closed from 1st October, 2020 and will re-open after 48 hours of the declaration of Un-audited Financial Results of the Company for the quarter ended 30th September, 2020.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Modison Metals Limited

Manika Arora
Company Secretary