

**MODISON
LIMITED**

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Cin No.: L51900MH1983PLC029783



(Formerly known as MODISON METALS LIMITED)

18th May, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 506261

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: MODISONLTD

Dear Sir/Madam,

Sub: Intimation of Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024, *inter alia*, to consider the following:

1. to approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024; and
2. to recommend the payment of dividend, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct - Insider Trading" of the Company, the trading window for dealing with securities of the Company is closed from Monday, 1st April, 2024 till Friday, 31st May, 2024 for the directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Modison Limited
(Formerly known as Modison Metals Limited)

Reema Solanki
Company Secretary & Compliance Officer
Membership No.: A58888