

**MODISON
METALS LIMITED**

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Cin No.: L51900MH1983PLC029783



September 04, 2020

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Ref: Scrip Code: 506261

Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter ended 30th June, 2020

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 Monday, 14th September, 2020 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means to consider and approve, inter-alia, the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 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 by the Director's, Designated Employees and their dependents has already been closed w.e.f. 01st July, 2020 and will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the first quarter ended 30th June, 2020.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Modison Metals Limited


Manika Arora
Company Secretary &
Compliance Officer