

MODISON
METALS LIMITED

33 - Nariman Bhavan, 227 - Nariman Point,
Mumbai - 400021 India
T: +91-22-2202 6437 F: +91-22-2204 8009
E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



08.07.2021

Department of Corporate services
BSE Limited
Phiroze Jeeleebhoy Towers,
Dalal Street, Mumbai — 400001
Scrip 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: Intimation pursuant to Regulation of 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015—Annual General Meeting (AGM) and Book Closure

With reference to the captioned subject, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 28nd July, 2021 to Tuesday, 03rd August, 2021 (both days inclusive) for the purpose of 38th AGM of the Company. We provide the following information as per the terms of Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Security	Date and Time of AGM	Date of Book Closure	Purpose
Equity Shares	03 rd August, 2021 11.30 A.M.	From Wednesday, the 28nd July, 2021 to Tuesday, 03 rd August, 2021 (both days inclusive)	38 th AGM

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Modison Metals Limited

Manika Arora
Company Secretary

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Sub: Intimation for Cut —Off/ Record Date of e-Voting

With reference to the captioned subject, we wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed 27th July, 2021 as the cut-off date to record the entitlement of Shareholders to cast their vote electronically at the 38th Annual General Meeting by electronic means (e-Voting) under the Companies Act, 2013 and the rules made thereunder.

In view of the above, Company would be availing e-Voting services of National Securities Depository Limited.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Modison Metals Limited

Manika Arora
Company Secretary