



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

July 24, 2018

To,

The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Subject: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure of the Company from 19th August, 2018 to 25th August, 2018 (both days inclusive)

Scrip Code: 503776

Dear Sir/Madam,

Name of Company: Modipon Limited			
Type of Security	Book Closure From-To	Cut-off Date	Purpose
Equity	19 th August, 2018 to 25 th August, 2018 (both days inclusive).	18 th August, 2018	Annual General Meeting

The Exchange is hereby requested to take note of and disseminate the same.

Yours Faithfully,

For MODIPON LIMITED

Vineet Kumar Thareja
Vineet Kumar Thareja
(Company Secretary)

