



30.07.2018

The Dy. General Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re: Un-Audited Financial Results for the 1st Quarter ended 30th June, 2018.

Ref: Scrip No. 503015

Pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, the 10th August, 2018**, inter-alia, to consider and approve the Un-Audited Financial Results for the 1st Quarter ended **30th June, 2018**.

The Board of Directors are also likely to consider the Proposal to acquire the remaining stake of 49% (i.e. 24500 Equity shares) in the subsidiary Company -Modern India Free Trade Warehousing Private limited, which in turn will make Modern India Free Trade Warehousing Private Limited -a wholly owned subsidiary of the Company.

Moreover, the Board of Directors of the Company proposes to ascertain the feasibility of amalgamation / merger of Modern India Property Developers limited and Modern India Free Trade Warehousing Private Limited, a wholly owned Subsidiary and Subsidiary of the Company respectively, with Parent Company Modern India Limited.

Thanking You,
Yours faithfully,

For **MODERN INDIA LIMITED**

(Parind Badshah)

Vice President & Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai -400 021.

FCS No: 5414