

MODERN INDIA LTD.



MODERN INDIA
ENTERPRISE

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11.08.2020

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

Dear Sir,

Re: Unaudited Financial Results for the 1st Quarter ended 30th June, 2020.

Ref: Scrip No. 503015

Pursuant to Regulation 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 **Thursday, the 20th August, 2020**, inter-alia, to consider and approve the Unaudited Financial Results for 1st Quarter ended **30th June, 2020**.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For **MODERN INDIA LIMITED**

SD/-

(ParindBadshah)

Vice-President & Company Secretary

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

FCS:5414

Encl: a/a