

MODERN INDIA LTD.



**MODERN<sup>®</sup> INDIA**  
E N T E R P R I S E

P : + 91 22 6744 4200  
F : + 91 22 6744 4300  
E : info@modernindia.co.in  
W : www.modernindia.co.in

**22.06.2020**

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

Dear Sir,

Re: **Intimation of Board Meeting**  
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 Monday, the 29<sup>th</sup> June, 2020, inter-alia, to consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and Year ended 31<sup>st</sup> March, 2020 and for recommendation of annual dividend, if any.

Thanking You,

Yours faithfully,

For **MODERN INDIA LIMITED**

SD/-

(Parind Badshah)

Vice President & Company Secretary

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

FCS No: 5414