

28th November, 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Subject: Prior Intimation of Board meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 05th December, 2023 *inter-alia* to consider and approve:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company with the Limited Review Report of the Auditor's thereon for the quarter and half year ended 30th September, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for Directors, officers and designated Persons of the Company and others covered under the Regulations from the closure of business hours from 30th September, 2023 and shall open 48 hours after the information becomes generally available after approval of Un-Audited financial results for the quarter and half year ended 30th September, 2023.

You are requested to take note of the above.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer