

06th February, 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

Dear Sir / Madam,

Subject: Intimation of Board Meeting proposed to be held on Tuesday, 14th February, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we hereby inform you that 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, 14th February, 2023 *inter-alia* to consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.
2. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2022.

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 on 31st December, 2022 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, 2022 and for the quarter ended 31st December, 2022.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer