

08th September, 2020

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

Security ID: MODULEX

Scrip Code: 504273

Subject: Intimation of Board meeting proposed to be held on Tuesday, 15th September, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, we hereby inform you that pursuant to the 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, 15th September, 2020 *inter-alia* to consider and approve:

1. The Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2020;

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 30th June 30, 2020 and shall open 48 hours after the information becomes generally available after approval of Un-audited financial results for the quarter ended 30th June, 2020.

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