

Date: January 28, 2020

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: Intimation of Board meeting proposed to be held on Thursday, February 6, 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 pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 6, 2020 at One BKC, Unit No. 915, 9th Floor, C Wing, Bandra Kurla Complex, Mumbai – 400 051 *inter-alia* to consider and approve:

1. The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2019;

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 close of business hours of quarter ended December 31, 2019 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended December 31, 2019.

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

Yours faithfully,

For **Modulex Construction Technologies Limited**

  
**Bhoomi Mewada**  
Company Secretary

