

07<sup>th</sup> February, 2024

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 Wednesday, 14<sup>th</sup> February, 2024 *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 ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2023 and shall open 48 hours after the information becomes generally available after approval of Un-Audited financial results for the quarter ended 31<sup>st</sup> December, 2023.

You are requested to take note of the above.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada  
Company Secretary and Compliance Officer