

August 05, 2019

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 Wednesday, August 14, 2019 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 Wednesday, August 14, 2019 at One BKC, Unit No. 915, 9th Floor, C-Wing, Bandra Kurla Complex, Mumbai – 400 051 *inter-alia* to consider and approve:

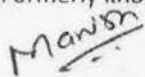
1. The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2019;
2. Director Report and annexures thereto for financial year ended March 31, 2019;
3. Fixing of date and venue of Annual General Meeting (AGM);
4. Draft notice of AGM for approval of members of the Company, the business listed in the notice.

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 June 30, 2019 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended June 30, 2019.

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

Yours faithfully,

For **Modulex Construction Technologies Limited**
(Formerly known as Tumus Electric Corporation Limited)


Manish Mourya
Company Secretary
Mem. No. A24983



Modulex Construction Technologies Limited t/a Modulex
(Formerly known as Tumus Electric Corporation Limited)
CIN: L45100PN1973PLC182679
Registered Office: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra

BSE Security Code: 504273 BSE Security ID: MODULEX

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Modulex is the subsidiary of Modulex Modular Buildings Plc, UK