

May 17, 2019

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security ID: **MODULEX**

Scrip Code: **504273**

Subject: Intimation of Board meeting proposed to be held on Wednesday, May 29, 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, May 29, 2019 at 3.45 p.m. at One BKC, Unit No. 915, 9th Floor, C Wing, Bandra Kurla Complex, Mumbai – 400 051 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for directors, officers and designated persons of the Company and others covered under the Regulations from April 3, 2019 and shall open 48 hours after the information becomes generally available for approval of audited financial results for the quarter and year ended March 31, 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
M. 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