

03rd March, 2022

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

Security ID: MODULEX

Scrip Code: 504273

Dear Sir/Madam,

Subject: Postponement of Board meeting- Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 28th February, 2022, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 03rd March, 2022, inter alia, to consider and approve the fund raising for the Company by way of Right Issue of Equity Shares and for matters incidental thereto.

We hereby, further inform you, that the said meeting of the Board of Directors of the Company, to consider and approve inter alia, the fund raising for the Company by way of Right Issue of Equity Shares and for matters incidental thereto, has been postponed and is re-scheduled to be held on Tuesday, 15th March, 2022.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

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

Thanking you.

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: As above

www.modulex.in

Factory: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra
Modulex Construction Technologies Limited t/a Modulex
CIN: L45100PN1973PLC182679
BSE Security Code : 504273 BSE Security ID:MODULEX
Modulex is the subsidiary of Modulex Modular Buildings Plc, UK