

18th June, 2021

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Security ID: MODULEX

Scrip Code: 504273

Sub: Outcome of the Board Meeting held on Friday, 18th June, 2021

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 18th June, 2021 through video conferencing has inter-alia considered and approved the following business items:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021. We are enclosing herewith a copy of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021 as approved by the Board of Directors and a copy of the Auditors' Report thereon.

The meeting of the Board of Directors of the Company commenced at 12.30 p.m. and concluded at 14.40 p.m.

Kindly take the same on records.

Thanking you

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: A/a