

Date: 25.08.2022

To,
Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip Code: 537092
ISIN: INE072D01015

Sub: Post-Facto intimation of the 4th meetings of Committee of Creditors of Modex International Securities Limited (Under CIRP)

Ref: Disclosure as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a 4th meeting of the committee of creditor of the Modex International Securities Limited was held on Tuesday, 23.08.2022 at 908, D-Mall, Netaji Subhash Palace, Pitampura, New Delhi-34 through Video Conferencing in which inter alia the resolution plan received from the Prospective Resolution Applicant were open and discussed.

Request you to take the same on record and oblige.

Thanking You

Yours sincerely,

FOR AND ON BEHALF OF
MODEX INTERNATIONAL SECURITIES LIMITED
(Under Corporate Insolvency Resolution Process)



Sanjay Garg
Resolution Professional
Modex International Securities Ltd
Director, Osrik Resolution Pvt Ltd
IP Reg. No.: IBBI/IPA-001/IP-P-01865/2019-2020/12919
(Authorization for Assignment valid till 28/01/2023)
Email: rp.sanjaygarg@gmail.com, cirp.modex@gmail.com
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