



26th December, 2019

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 537092

Sub: Intimation regarding Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (the "Insider Trading Regulations")

Sir,

Pursuant to the relevant circulars issued by BSE Limited, the Insider Trading Regulations and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in shares/securities of the Company (the "Code of Conduct"), the Trading Window shall remain closed from 1st December, 2019 **up to the completion of 48 hours after the results for the quarter ended 31st December, 2019** become generally available information.

Accordingly, all the Promoters, Directors, Key Managerial Personnel, Designated Persons, their immediate relatives and all other connected persons pursuant to the Code of Conduct have been advised not to deal in the shares/securities of the Company from 1st December, 2019 up to the completion of 48 hours after declaration of results.

The date of the Board Meeting shall be informed to BSE Limited in the due course.

You are kindly requested to take the same on record.

Thank you.

For **Modex International Securities Limited**

Dharmendra Kumar Arora
Whole-Time Director
DIN: 00234555

