

28th June, 2024

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Intimation of Closure of Trading window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI and BSE circular no. LIST/COMP/01/2019 dated 02nd April, 2019, The "Trading Window" for dealing in the securities of the Company shall remain closed for all the officers and Designated Persons/ insiders with effect from 01st July, 2024 till the end of 48 hours of declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024.

Freezing of PAN of Designated Persons at security level (INE064R01012)

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated 19th July, 2023, the Company has updated the information on CSDL portal for restricting the trading by Designated Persons("DPs") by freezing their PAN at security level.(INE064R01012)

Further, the date of the meeting of the Board for approval of Un-Audited Standalone and Consolidated Financial results for the quarter ended 30th June, 2024 will be intimated in due course.

You are requested to take the above information on records.

For Modulex Construction Technologies Limited

Ajay Palekar
Managing Director