

June 29, 2020

To,
BSE Limited
P. J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Subject: Intimation of postponement of Board meeting (earlier scheduled on 30th June 2020)

Dear Sir / Madam,

With reference to the captioned subject and further to our earlier intimation dated 23rd June 2020 informing the Board Meeting earlier schedule on 30th June 2020 (now postponed), please take notice that;

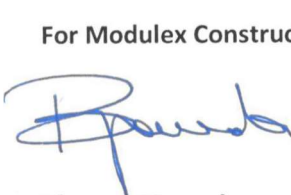
As we all know that COVID-19 pandemic has caused continuous lockdown in the Country which has resulted many operational challenges to the Company in preparation and finalization of accounts/ results for the quarter & year ended 31st March 2020 and audit of the same. Further, pursuant to extension granted by SEBI vide its Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/106 dated 24th June 2020, the Board Meeting earlier scheduled to be held on 30th June 2020 stands postponed/rescheduled and will now be held on Tuesday, the 21st July 2020.

In compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, please take note that Trading Window for dealing in securities of the Company has already been closed from 1st April, 2020 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31st March, 2020.

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

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: A/a

