

05th September, 2020

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

Security ID: MODULEX

Scrip Code: 504273

**Subject: Newspaper Advertisements of 47th AGM to be held on 30th September, 2020 through VC/
OAVM**

Dear Sir/Madam,

47th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, Company has published Intimation in the newspaper for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspapers advertisements published in Financial Express and Lakshadeep in compliance with MCA circular dated 5th May, 2020.

This is for your information and record.

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: as above

