

01<sup>st</sup> January, 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 02<sup>nd</sup> 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 01<sup>st</sup> January, 2024 till the end of 48 hours of declaration of Un-audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2023.

Further, the date of the meeting of the Board for approval of Un-audited Standalone and Consolidated Financial results for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

You are requested to take the above information on records.

For Modulex Construction Technologies Limited

Bhoomi Mewada  
Company Secretary and Compliance Officer