

28<sup>th</sup> February, 2022

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Security ID: MODULEX**

**Scrip Code: 504273**

Dear Sir/Madam,

**Subject: Intimation of Board meeting proposed to be held on Thursday, 03<sup>rd</sup> March, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above-mentioned subject, we hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 03<sup>rd</sup> March, 2022, *inter-alia* to consider and decide:

1. Fund raising for the Company by way of rights issue of equity shares and for matters incidental thereto.

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: As above**

[www.modulex.in](http://www.modulex.in)

Factory: A-82, MIDC Industrial Estate, Indapur – 413 132, Maharashtra  
Modulex Construction Technologies Limited t/a Modulex  
CIN: L45100PN1973PLC182679

**BSE Security Code : 504273 BSE Security ID:MODULEX**  
Modulex is the subsidiary of Modulex Modular Buildings Plc, UK