

31st August, 2023

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

Security ID: MODULEX

Scrip Code: 504273

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of the Companies Act, 2023, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 50th Annual General Meeting of the Company to be held on Tuesday, 26th September, 2023.

We would further like to inform that the Company has fixed Tuesday, 19th September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Please acknowledge the receipt and update the records.

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer