

April 3, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Security ID: MODULEX

Scrip Code: 504273

Subject: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from April 3, 2019 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the quarter and year ended March 31, 2019 shall be approved. The date of the Board meeting shall be intimated separately.

Accordingly, the designated persons and their immediate relatives are advised not to trade in the securities of the Company when the trading window is closed.

You are requested to take note of the above.

Yours faithfully,

For Modulex Construction Technologies Limited

(Formerly known as Tumus Electric Corporation Limited)

Manish Mourya

Company Secretary

Membership No. A24983

Modulex Construction Technologies Limited t/a Modulex (Formerly known as Tumus Electric Corporation Limited)
CIN: L45100PN1973PLC182679

Registered Office: A-82, MIDC Industrial Estate, Indapur - 413 132, Maharashtra

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