

12th June, 2021

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

Security ID: MODULEX

Scrip Code: 504273

Dear Sir/Madam,

Sub: Newspaper Advertisement for Board Meeting to approve Audited (Standalone & Consolidated) Financial Results of the Company for quarter and year ended 31st March, 2021

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copies of Notice of Board Meeting to approve *inter alia*, Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2021 published in the following newspapers:

1. Financial Express; all editions in English
2. Lakshadeep, Pune in Marathi

You are requested to kindly take the above information on your records.

Yours faithfully

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



Encl: As above

