

July 30, 2020

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 adjournment of the Board meeting- As per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Please refer to our earlier communication dated July 21, 2020, as to the convening of the Board meeting for consideration of the financial results and as to the closure of trading window. We wish to apprise that at the Board meeting held today, namely July 30, 2020, the discussions and deliberations as to the items on the agenda continued for long but were inconclusive and due to which the Chairman of the meeting adjourned the meeting at 21.00 Hrs. It was further directed that the adjourned meeting shall be now be reconvened and held on Friday, July 31, 2020 through Video Conferencing.

In compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, please take note that Trading Window for dealing in securities of the Company already stands closed from April 01, 2020 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended March 31, 2020.

You are requested to take note of the above.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer



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