

Date: November 4, 2019

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

Security ID: MODULEX

Scrip Code: 504273

Subject: Intimation of Board meeting proposed to be held on Wednesday, November 13, 2019 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,


With reference to the above mentioned subject, we hereby inform you pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2019 at One BKC, Unit No. 915, 9th Floor, C Wing, Bandra Kurla Complex, Mumbai – 400 051 *inter-alia* to consider and approve:

1. The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended September 30, 2019;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for directors, officers and designated Persons of the Company and others covered under the Regulations from the close of business hours of quarter ended September 30, 2019 and shall open 48 hours after the information becomes generally available for approval of un-audited financial results for the quarter ended September 30, 2019.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,
For **Modulux Construction Technologies Limited**
(Formerly known as Turnus Electric Corporation Limited)


Bhoomi Mewada
Company Secretary

