



4th February, 2019

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 537092

Sub: - Intimation regarding

- a) **Meeting of the Board of Directors of the Company** pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations") and
- b) **Closure of Trading Window** pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "Insider Trading Regulations").

Dear Sir,

We refer to Regulation 29 of the LODR Regulations and wish to inform you that meeting of the Board of Directors (the "Board Meeting") of the Company will be held on **Thursday, 14th February, 2019**, *inter alia*, to consider and take on record the Standalone Un-Audited Financial Results for the quarter ended on **31st December, 2018**.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading (the "Code") framed pursuant to the Insider Trading Regulations, the Trading Window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from **Tuesday, 5th February, 2019 till the end of 48 hours after the results are made public on Thursday, 14th February, 2019**, for the purpose of consideration of the Standalone Un-Audited Financial Results of the Company.

You are kindly requested to take the same on record.

Thank you.

For **Modex International Securities Limited**



Dharmendra Kumar Arora
Whole-Time Director
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