



International Securities Ltd.

(Member : NSE, BSE, MSEI, DP-CDSL)
CIN:L74899DL1995PLC065153



6th August, 2019

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

Sub:- Intimation regarding 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")

Dear Sir,

We refer to Regulation 29 of the LODR Regulations and wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2019**, *inter alia*, to consider and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended **30th June, 2019**, amongst other routine matters.

Further, as intimated earlier, the trading window closure period has already commenced and will end after 48 hours from declaration of Un-Audited Financial Results for the quarter ended 30th June, 2019.

You are kindly requested to take the same on record.

Thank you.

For **Modex International Securities Limited**

Dharmendra Kumar Arora
Whole-Time Director
DIN: 00234555

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