



MISL/BSE/192/2016

01st November, 2016

Listing Department
The Bombay Stock Exchange Limited
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Ref: Scrip Code: 537092—Modex International Securities Limited

SUB: Notice of Board Meeting to consider and approve Un-Audited Financial Results of the Company

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of board of Directors of the Company will be held on **Friday 11th November, 2016 at 12:00 P.M.** at the Registered office of the Company at 507, Padma Tower-II, 22 Rajendra Place, New Delhi – 110008 to consider and approve, inter-alia, the un-Audited Standalone Financial Results of the Company for the Second quarter ended 30th September, 2016.

Further, this is to inform you that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from **Tuesday, 01st November, 2016, to Thursday, 10th November, 2016, (both days inclusive).**

Kindly take the same on record.

Thank You,

Yours truly,
For Modex International Securities Limited

Dharmendra Kumar Arora
Chairman & Whole-Time Director

HEAD OFFICE

1003 - 1004, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110 001
Ph. : 011-47451800 (100 Lines), Fax : 011-47451866 / 77

CORPORATE OFFICE

23/26, IIIrd Floor,
East Patel Nagar, New Delhi - 110 008
Ph. : 011-47210300 (50 Lines), Fax : 011-47210355

REGISTERED OFFICE

507 Padma Tower - II,
22 Rajendra Place, New Delhi-110 008
Ph. : 011-47210300, Fax : 011-47210355