



International Securities Ltd.

(Member : NSE, BSE, MCX-SX & DP - CDSL)
CIN:L74899DL1995PLC065153



3rd November, 2017

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 **Tuesday, 14th November, 2017, inter alia**, to consider and take on record the Un-Audited Financial Results for the quarter and half year ended on **30th September, 2017**.

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 Monday, 6th November, 2017 till the end of 48 hours after the results are made public on Tuesday, 14th November, 2017, for the purpose of consideration of Un-Audited Financial Results of the Company.

You are kindly requested to take the same on record.

Thank you.

For **MODEX INTERNATIONAL SECURITIES LIMITED**

PAVAN SACHDEVA
WHOLE-TIME DIRECTOR
DIN: 00257402



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