



**International Securities Ltd.**

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



Date: 28<sup>th</sup> July, 2017

Listing Department  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code: **537092**—Modex International Securities Limited

Dear Sir(s)/Ma'am,

**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 **Wednesday 09<sup>th</sup> August, 2017 at 03:00 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 first quarter ended 30<sup>th</sup> June, 2017.

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 **Saturday, 29<sup>th</sup> July, 2017, to Thursday, 11<sup>th</sup> August, 2017, (both days inclusive)**. The Trading window will be opened after 48 hours of making the price sensitive information public.

Kindly take the same on record.

Thank You,

Yours truly,

For: **Modex International Securities Limited**

**Dharmendra Kumar Arora**  
Chairman & Whole-Time Director

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10th Floor, Kasturba Gandhi Marg,  
New Delhi-110001

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Corporate Office :  
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Near Mother Dairy, New Delhi-110008

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