



**31<sup>st</sup> January, 2018**

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 **Wednesday, 7<sup>th</sup> February, 2018**, *inter alia*, to consider and take on record the Un-Audited Financial Results for the quarter ended on **31<sup>st</sup> December, 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 **Thursday, 1<sup>st</sup> February, 2018 till the end of 48 hours after the results are made public on Wednesday, 7<sup>th</sup> February, 2018**, 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**

  
**Dharmendra Kumar Arora**  
Whole-Time Director  
DIN: 00234555

