

17th January, 2017

Listing Department
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 **Thursday 02nd February, 2017 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 third quarter ended 31st December, 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 **Wednesday, 18th January, 2017 to Wednesday, 01st February, 2017, (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**

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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,
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