



MISL/BSE/151/2016

July 4th, 2016

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

Dear Sir(s),

Sub: Intimation of board meeting to consider declaration of interim dividend for the financial year 2016-17 and intimation of closure of Trading Window

Pursuant to Regulation 29 (1) (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, a meeting of the Board of Directors of the company will be held on **Thursday, July 14, 2016 at 03:00 P.M.**, at the Registered office of the Company at **507, Padma Tower-II, 22 Rajendra Place, New Delhi – 110008** *inter-alia* to consider the declaration of interim dividend, if any, on the Equity Shares of the company, for the financial year 2016-2017.

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 **Tuesday, 5th July, 2016, to Tuesday, 19th July, 2016**, (both days inclusive).

Please take the above information on your record.

Thank you,

Yours truly

For **Modex International Securities Limited**

Dharmendra Kumar Arora
Chairman & Whole-Time Director

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REGISTERED OFFICE

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