

**MODEX International Securities Ltd.**

Investing in Trust

(Member of NSE, BSE, MSEI &amp; D P CDSL)

CIN: L74899DL1995PLC065153

Regd. Office: 507, Padma Tower-II, 22 Rajendra Place, New Delhi - 110 008.

Ph. No.: 011-47451800, Fax No.: 011-47451866

E-mail Id: [investors@modexindia.com](mailto:investors@modexindia.com) Website: [www.modexindia.com](http://www.modexindia.com)**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors (the "Board Meeting") of the Company will be held on **Tuesday, 14th November, 2017 at 12:00 noon** at the Registered Office of the Company at **507, Padma Tower-II, 22 Rajendra Place, New Delhi - 110 008** *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"), 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.

Notice of the Board Meeting of the Company is available on Company's website [www.modexindia.com](http://www.modexindia.com) and on Stock Exchange's website [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the Board of Directors of  
**Modex International Securities Limited**

Sd/-

Pavan Sachdeva

Whole-Time Director

DIN: 00257402

Date: 3<sup>rd</sup> November, 2017

Place: New Delhi

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