



MODEX
Investing in Trust

International Securities Ltd.

(Member : NSE, BSE, MSEI, DP-CDSL)
CIN:L74899DL1995PLC065153



4th February, 2019

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 **Thursday, 14th February, 2019, *inter alia* to consider and take on record the Standalone Un-Audited Financial Results for the quarter**

For the quarter ended

Quarter ended 31st December 2018. In view of the Board Meeting of the Company (the "Board Meeting") to be held on Thursday, 14th February, 2019, the Trading Window of the Company will be closed from Thursday, 14th February, 2019 till the end of 24 hours after the results are made public on Thursday, 14th February, 2019 for the purpose of compliance with the provisions of the Insider Trading Regulations.

Yours and jointly recommended complied for signature is enclosed.

Thank you.

Yours faithfully,
Mr. Madhav Subramaniam, Director (Legal)




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