



**MODEX**  
Investing in Trust

International Securities Ltd.

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



7<sup>th</sup> November, 2019

To,  
The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 537092

**Sub:- Information regarding 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")**

Dear Sir,

We refer to Regulation 29 of the LODR Regulations and wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2019**, *inter alia*, to consider and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2019**, amongst other routine matters.

Further, as intimated earlier, the trading window closure period has already commenced and will end after 48 hours from declaration of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

The above mentioned information will also be available on website of the Company at [www.modexindia.com](http://www.modexindia.com)

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



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