

Date: November 13, 2019

To,  
The Manager,  
Department of Corporate Services, BSE Limited,  
Phirozee Jeejeeboy Towers, Dalal Street, Fort,  
Mumbai-400 001

Security ID: MODULEX Scrip Code: 504273

**Sub: Intimation of further Adjournment of the Meeting of the Board of Directors as per Regulation - 30 of SEBI Listing Regulations, 2015.**

Dear Sir,

With reference to the earlier announcement dated November 04, 2019, regarding Board Meeting Intimation for Results & Closure of Trading Window, Modulex Construction Technologies Limited hereby inform BSE Limited that the meeting of the Board of Directors of the Company which was scheduled to be held on November 13, 2019 stands adjourned in view of condolence to the demise of one of the immediate relative of Mr. Ajay Palekar, Managing Director of the Company.

The adjourned meeting shall now be held on November 14, 2019 at One BKC, C-Wing, 9th Floor, Unit No. 915, Bandra Kurla Complex, Mumbai – 400 051.

Further, the Closure of Trading Window for dealing in shares of the Company for all Designated Employees (including Directors) will end 48 hours after the financial results are made public on November 14, 2019. Hence all Designated Employees (including Directors) shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The meeting commenced at 6:00 PM and concluded at 6:15 PM.

You are requested to take note of the above. Please acknowledge the receipt

Thanking you,

**For Modulex Construction Technologies Limited  
(Formerly known as Tumus Electric Corporation Limited)**

  
**Bhoomi Mewada**  
Company Secretary

