

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001
Ph-033-65035876

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314

Date: 31/01/2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539762

Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window

Pursuant Regulation 29 of the SEBI Listing Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 1.00 p.m to consider inter alia:

1. The unaudited financial results for the quarter and nine months ended on 31st December, 2018.
2. To discuss any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in securities of the Company shall remain closed for Designated Person (as defined in the Code) from 1st February, 2019 till the completion of 48 hours after the announcement of the financial results for the quarter ended on 31st December, 2018. Accordingly, all the Insiders (including Directors and designated employee) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

Y. Saraogi

Director/Authorized Signatory

Yash Saraogi
Managing Director
Din No: 00402101