MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A, Kolkata - 700 001 Email Id : info@modernconvertors.com Website : www.modernconvertors.com CIN : L01132WB1946PLC013314 Ph. : 033 - 3263 5876

Date: 01/01/2020

To BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sir/Madam,

Subject: Intimation of Closure of Trading Window

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with effect from 01.01.2020 till 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2019.

The date of re-opening of trading window will be notified in due course.

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

anangi Yash Saraogi **Managing Director** Din No: 00402101

