

MODERN CONVERTERS LIMITED

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CIN : L01132WB1946PLC013314

Ph. : 033 - 3263 5876

Date: 20/06/2020

To

The Secretary

BSE Limited,

P.J. Tower, Dalal Street,

Mumbai-400001

Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 at 11.00 a.m. at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended as on 31st March, 2020 and discuss any other matter with consent of the chair.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations, 2015 for all events scheduled till 30th June, 2020, a notice with respect to the above Board Meeting Intimation will not be advertised in the newspapers.

Further, in continuation to our intimation dated 31st March, 2020 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st April, 2020 and shall continue to remain closed from Wednesday, 1st July, 2020 (both days inclusive). The trading window will open after 48 (forty eight) Hours from the announcement to the Stock Exchange of the Financial Results of the Company for the Quarter ended on 30th June, 2020. The date of re-opening of trading window will be notified in due course.

Accordingly, all the Insiders (including Directors and Designated Persons and their immediate relatives) of the Company 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



Yash Saraogi

Managing Director

DIN: 00402101