

MODERN CONVERTERS LIMITED

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CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 01/07/2019

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 immediate effect (i.e. July 1, 2019) until 48 hours after the announcement of the financial results of the Company for the quarter ended June30, 2019.

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

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

Y. Saraogi

Director/Authorised Signatory

Yash Saraogi
Managing Director
Din No: 00402101