

---

**Corporate Office: Unit No. 103 and Unit No. 104, 10<sup>th</sup> Floor, FREE PRESS HOUSE, Plot No. 215,  
Backbay Reclamation, Nariman Point, Mumbai – 400 021**

---

30-08-2022

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street Mumbai- 400001

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 76<sup>TH</sup> AGM

BSE CODE: 539762

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24 September, 2022 to Friday, 30 September, 2022 (both days inclusive) and the Company has fixed Friday, 23 September, 2022 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 76<sup>TH</sup> AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

**For Modern Engineering And Projects Limited,  
(Formerly Known As Modern Converters Limited)**

Sukhdeep Singh Gill  
Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.08.30 17:02:52  
+05'30'

Sukhdeep Singh  
Director  
(DIN: 07722411)

