

**Date: 29/12/2022**

**To**

**The General Manager, Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 539762**

**Sub: Modern Engineering and Projects Limited (Formerly known as Modern Converters Limited): Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform that as per the **Modern Engineering and Projects Limited (Formerly known as Modern Converters Limited)** ('Company') 'Code of Conduct for Prevention of Insider Trading' for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Sunday, January 01, 2023 till 48 hours of the declaration of Un-audited Financial Results for the Quarter ending December 31, 2022.

We request you to take the above information on record.

**For Modern Engineering and Projects Limited  
(Formerly known as Modern Converters Limited)**

SHASHIKANT Digitally signed by  
SHASHIKANT  
GANGADHA GANGADHAR BHOGE  
R BHOGE Date: 2022.12.29  
14:28:58 +05'30'

**Shashikant Gangadhar Bhoge  
Director  
(DIN: 05345105)**

*Formerly known as Modern Converters Ltd*