

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: 04/08/2018

To
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sir/Madam,

Sub: Intimation of Board Meeting and Trading Window

Pursuant Regulation 29 of the SEBI Listing Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 2.00 p.m to consider and approve:

1. The unaudited financial results for the quarter ended on 30th June, 2018.
2. To discuss any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from 6th August, 2018 till the completion of 48 hours after the announcement of the financials for the quarter ended on 30th June, 2018.

For MODERN CONVERTERS LIMITED


Yash Saraogi
Managing Director
Din No: 00402101