

Date: May 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Board Meeting of Modern Engineering and Projects Limited

Dear Sir/ Madam,

In terms of Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 18, 2023, inter alia, to consider and approve the following:

- i. Audited Financial Results of the company for the quarter and financial year ended March 31, 2023
- ii. Audited Financial Statements for the financial year ended March 31, 2023.

Further, in terms of Modern Engineering and Projects Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated person ("the Code"), the trading window for dealing in the securities of the Company is closed from April 01, 2023 to May 20, 2023 for all Designated Persons as defined in the Code for the aforesaid purpose.

Thank you,

Yours truly,

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

Shashikant Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd