



Date: May 18, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Postponement of Board Meeting of Modern Engineering and Projects Limited

Dear Sir/ Madam,

With reference to our letter dated May 11, 2023 regarding intimation for the date of Board meeting, this is to inform you that due to Non-availability of independent Director, the meeting of the Board of Directors of the Company which was scheduled to be held on today i.e Thursday, May 18, 2023, is postponed and re-scheduled to be held on Tuesday May 30, 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 June 01, 2023 for all Designated Persons as defined in the Code for the aforesaid purpose.

Kindly take the same on records.

Thanking you.

Yours faithfully,

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

Shashikant Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd