MODERN ENGINEERING AND PROJECTS LIMITED

56£, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A, Kolkata - 700 001

Formerly Known as MODERN CONVERTERS LIMITED

Figure 1: info@modernconvertors.com
Website: www.modernconvertors.com
CIN::L0:1132W81946PLC013314

Ph:0226666007

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

Date: 27/09/2022

To

The General Manager, Listing Department BSE Limited

Phiroze JeejeebhoyTowers, Dalal Street,Mumbai- 400001

Scrip Code: 539762

<u>Sub: Modern Engineering And Projects Limited (Formerly known as Modern Converters Limited: Intimation of Closure of Trading Window</u>

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 Saturday, October 01, 2022 till 48 hours of the declaration of Un-audited Financial Results for the Quarter ending September 30, 2022.

We request you to take the above information on record.

FOR MODERN ENGINEERING AND PROJECTS LIMITED (Formerly known as MODERN CONVERTERS LIMITED)

Sukhdeep Singh Gill Digitally signed by Sukhdeep Singh Gill Date: 2022.09.27 17:13:15

SUKHDEEP SINGH

Director

(DIN: 07722411)

