

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

Date : July 30, 2022

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 539762

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and three months ended 30th June, 2022 is scheduled to be held on **Wednesday, August 10, 2022** at **4:00 p.m** , to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2022 and LRR report thereon;
- b) Any other item.

This is for your kind information and record.

Thanking you,

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

**Sukhdeep  
Singh Gill**

Digitally signed by  
Sukhdeep Singh Gill  
Date: 2022.07.30 12:23:39  
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SUKHDEEP SINGH  
Director  
(DIN : 07722411)

