

# 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: 30.03.2021

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 1<sup>st</sup> April, 2021 till the expiry of 48 hours after the Audited Financial Results for the quarter and year ended as on 31<sup>st</sup> March, 2021 become generally available information. In this regard, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the same on your record.

**For MODERN CONVERTERS LIMITED**

MODERN CONVERTERS LTD.

*Twinkle Agarwal*

Director/Authorised Signatory

**Twinkle Agarwal**  
**Company Secretary & Compliance Officer**