

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

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

Date: 05.12.2020

Sir/Madam,

Scrip Code: 539762

Subject: Intimation of the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on 5th December, 2020, wherein the Board decided to convene the Annual General Meeting of the Company on Wednesday, 30th December, 2020 at 2.00 p.m. at 23A, Giri Babu Lane, Ground Floor, Kolkata-700012.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	539762
Security Symbol	MODCL
Types of Security	Equity Shares
Book Closure	From 24 th December, 2020 to 30 th December, 2020 (both days inclusive)
Record Date for E-voting	23 rd December, 2020

Kindly take the above on your record and acknowledge.

Thanking You,

Yours Faithfully
For Modern Converters Limited

Twinkle Agarwal
Twinkle Agarwal
Company Secretary/Compliance Officer