

Date: 1st November, 2022

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 539762

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Monday, November 14th, 2022 at 2 P.M.** at the registered office of the Company, the Board has considered and approved:

- 1) Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with Limited Review Report thereon; .
- 2) Any other item, if any.

Thanking you,

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

**SHASHIKANT
GANGADHAR
BHOGE**

Digitally signed by
SHASHIKANT GANGADHAR
BHOGE
Date: 2022.11.01 17:46:22
+05'30'

Shashikant Gangadhar Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd