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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

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Date: 30/12/2021

To

The General Manager, Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Scrip Code: 539762**

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

Dear Sir/Madam,

In accordance with reference to the circulars issued by BSE vide Circular no. LIST/CAMP /01/2019-20 and NSE vide Circular no. NSE/CML/2019/11 dated April 2, 2019 and in complying with the aforesaid circulars and pursuant to SEBI(Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we wish to inform you that, the Trading window for dealing in securities/ shares of the Company will remain closed for all the Designated Persons and their immediate relatives of the Company with immediate effect i. e. from January 01, 2022 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended December 31,2021.The Board meeting for approving the un-audited financial results for the quarter ended December 31,2021 will be held on or before February 12,2022.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,

For MODERN ENGINEERING AND PROJECTS LIMITED

Formerly Known as MODERN CONVERTERS LIMITED

Sukhdeep  
p Singh  
Gill

Digitally signed  
by Sukhdeep  
Singh Gill  
Date: 2021.12.31  
05:47:31 -05'00'

SUKHDEEP SINGH

DIRECTOR

DIN: 07722411

