

MODERN ENGINEERING AND PROJECTS LIMITED

56F, Hemanta Basu Sarani, Old 4 BBD Bagh East Room No 14A,
Kolkata - 700 001

Formerly Known as **MODERN CONVERTERS LIMITED**

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLCO13314

Ph : 022 66666007

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

Date: 24/06/2022

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 NSEvide 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 Friday, July 01, 2022 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended June 30, 2022. The Board meeting for approving the un-audited financial results for the quarter ended June 30, 2022 will be held on or before August 14, 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
Singh Gill**

Digitally signed by
Sukhdeep Singh Gill
Date: 2022.06.24 14:22:01
+05'30'

SUKHDEEP SINGH

Director

(Din : 07722411)

