

Date: 27.03.2023

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,

This is to inform that as per the Modern Engineering and Projects Limited (Formerly known as Modern Converters Limited) ("Company") "Code of Conduct for Prevention of Insider Trading" for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Saturday, April 01, 2023 until 48 hours after the announcement of the Audited financial results of the Company for the quarter and year ended March 31, 2023. The Board meeting for approving the Audited financial results for the quarter and year ended March 31, 2023 will be held on or before May 30, 2023.

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)

SHASHIKANT
GANGADHAR BHOGE
Digitally signed by SHASHIKANT
GANGADHAR BHOGE
Date: 2023.03.27 16:29:48
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Shashikant Gangadhar Bhoge
Director
(DIN: 05345105)