



Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: February 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024, inter alia:

- i) To consider and approve the Unaudited Financial Results of the company for the quarter ended December 31, 2023.
- ii) To consider a proposal to issue equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals, as may be required.
- iii) Any other matter with the permission of the chair.

Further, we, vide our letter dated December 29, 2023 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from January 01, 2024 till the completion of 48 hours after the declaration of Financial Results of the Company.

Thank you,

Yours truly,

For Modern Engineering and Projects Limited

Sanjay Jha
Company Secretary



Formerly known as Modern Converters Ltd

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