Date: February 01, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE SCRIP CODE: 539762

Sub: Board Meeting of Modern Engineering and Projects Limited

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 Friday, February 07, 2025, inter alia to consider and approve the un-audited financial Results of the company for the quarter ended December 31, 2024.

Further, we, vide our letter dated December 27, 2024 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, 2025 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 SURENDRA JHA
Digitally signed by SANJAY SURENDRA JHA
Date: 2025.02.01 20:21:41 +05'30'

Sanjay Jha
Company Secretary