**Date:** October 25, 2024

**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 Wednesday, October 30, 2024, inter alia to consider and approve the un-audited financial Results of the company for the quarter and half year ended September 30, 2024.

Further, we, vide our letter dated September 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 October 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

**Sanjay Jha**
**Company Secretary**

MODERN ENGINEERING AND PROJECTS LIMITED