



Date: August 04, 2023

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 Regulations 29 and 33 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 Thursday, August 10, 2023, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2023.

Further, in terms of Modern Engineering and Projects Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated person ("the Code"), the trading window for dealing in the securities of the Company is closed from July 01, 2023 to August 12, 2023 for all Designated Persons as defined in the Code for the aforesaid purpose.

Thank you,

Yours truly,

FOR Modern Engineering and Projects Limited,

Shashikant Bhoge
Director
DIN: 05345105



Formerly known as Modern Converters Ltd