Modern Engineering and Projects Limited

Shaping the Road Ahead

Date: May 18, 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 Friday, May 24, 2024, inter alia to consider and approve the Audited Financial Results of the company for the quarter and financial year ended March 31, 2024.

Further, we, vide our letter dated March 29, 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 April 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