

# MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001

Ph-033-65035876

Email Id : info@modernconvertors.com

Website : www.modernconvertors.com

CIN : L01132WB1946PLC013314

Date: 31/01/2017

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**BSE Scrip Code: 539762**

Sir/Madam,

## **Sub: Intimation of Board Meeting and Trading Window**

Pursuant Regulation 29 of the SEBI Listing Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 2.00 p.m to consider inter alia:

1. The unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
2. To discuss any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from 3<sup>rd</sup> February, 2017 till the completion of 48 hours after the announcement of the financial for the quarter and nine months ended on 31st December, 2016.

Thanking You,

Yours faithfully,

For Modern Converters Limited  
Modern Converters Ltd.

  
Director

Director/Authorized Signatory