

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: 25/01/2018

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 Thursday, 8th February, 2018 at 56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No 14A, Kolkata-700001, at 3.30 p.m to consider inter alia:

1. The unaudited financial results for the quarter and nine months ended on 31st December, 2017.
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 1st February, 2018 till the completion of 48 hours after the announcement of the financial for the quarter and nine months ended on 31st December, 2017.

For MODERN CONVERTERS LIMITED

MODERN CONVERTERS LTD.

Sriniga dhar Seal

Director/Authorised Signatory

(Director/Authorized Signatory)