

Ref: MCM/SEC/BSE/02/12

02nd December, 2017

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai-400001
Scrip Code: 531176

Sub: Compliance as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 11th December, 2017 at the Registered Office of the Company at 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi -110019 at 03.00 pm inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th September, 2017.

Further in accordance with the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will remain closed from 4th December, 2017 to 13th December, 2017 (both days inclusive) for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to take note of the same.

Yours faithfully,
For Mefcom Capital Markets Limited

Natasha Goyal
Company Secretary