

# Mefcom Capital Markets Ltd.

5<sup>th</sup> Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

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CIN : L74899DL1985PLC019749

## Notice of the Board Meeting

Date: 04/05/2022

To

BSE Limited  
The Department of Corporate Services  
P.J Tower, Dalal Street  
Mumbai-400 001

Scrip Code: 531176

### **Subject: Notice of Meeting of Board of Directors of Mefcom Capital Markets Limited**

Dear Sir/Madam,

With reference to captioned Subject, in Pursuance to Regulation 29 SEBI( Listing Regulation and Disclosure Requirements) Regulations, 2015, We, Mefcom Capital Markets Limited (hereinafter refer to as "Company") would like to inform Bombay Stock Exchange Limited (hereinafter refers to "Stock Exchange") that the meeting of the Board of Directors will be held on Tuesday 10<sup>th</sup> day of May, 2022 at 4:00 P.M. at registered office of the company at 5<sup>th</sup> Floor Sanchi Building, 77, Nehru Place, New Delhi-110019, The Agenda of Meeting as follow:

1. To consider, discuss and take on record Standalone and Consolidated Audited Financial Result for the quarter and financial year ended 31<sup>st</sup> March, 2022 along with statement of Assets and liabilities for the period ended March, 2022 and Audited report thereon.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company will remain closed for all insiders from 5<sup>th</sup> May, 2022, to 12<sup>th</sup> May, 2022 (both days inclusive) for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to take note of the same.

Thanking you

For and on behalf of  
Mefcom Capitals Markets Limited

Pooja Sharma  
Company Secretary

