

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

e-mail : info@mefcom.in website: www.mefcom.in

CIN : L74899DL1985PLC019749

Date: 3rd November, 2020

To

BSE Limited

The Department of Corporate Services

P.J. Towers, Dalal Street,

MUMBAI - 400 001

Scrip Code: 531176

Subject: Notice of Meeting of Board of Directors of Mefcom Capital Markets Limited and Closure of Trading Window.

Dear Sir / Madam,

With reference to above captioned subject, in pursuance of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, Mefcom Capital Markets Limited (herein after referred as company) would like to inform Bombay Stock Exchange Limited (herein after referred as Stock Exchange) that the meeting of the Board of Directors of the Company will be held on November 11th, 2020 (Wednesday) at 4:00 P.M. at the Registered Office of the Company at Flat No. 18, 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019. The Agenda for the meeting is as follows:

1. To consider, discuss and take on record Un-Audited Financial Results for the quarter ended September 30th, 2020 along with Statement of Assets & Liabilities for the period ended September 30th, 2020 and Limited Review Report thereon.
2. To take any other matter as the board considers fit.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all Insiders from November 3, 2020 (Tuesday) to November 16, 2020 (Sunday) (both days inclusive).

You are requested to take a note of the same.

Thanking you,

**FOR AND ON BEHALF OF
MEFCOM CAPITAL MARKETS LIMITED**

**DEBASHIS K MOHANTY
CFO (KMP)**

