

# Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

June 23, 2020

BSE Limited  
The Department of Corporate Services  
25th Floor, P.J. Towers Dalal Street,  
MUMBAI - 400 001

## **Sub: Notice of Meeting of Board of Directors (Scrip Code: 531176) 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 BSE LTD. (herein after referred as Stock Exchange) that the meeting of the Board of Directors of the Company will be held on June 30, 2020 (Tuesday) at 3:00 P.M. at the Registered Office of the Company at Flat No. 18, 5<sup>th</sup> Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019. The Agenda for the meeting is as follows:

1. To consider and approve standalone & consolidated Audited Financial Statement for the year ended March 31, 2020 along with Auditor's Report;
2. To consider, discuss and take on record Audited Financial Results for the quarter & year ended March 31, 2020 along with Statement of Assets & Liabilities for the period ended March 31, 2020 and Auditor's Report thereon.
3. To take any other matter as the board considers fit.

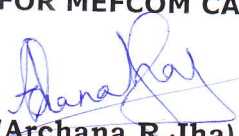
Further, in terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all Insiders from April 1, 2020 (Wednesday) to July 2, 2020 (Thursday) (both days inclusive).

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

**FOR MEFCOM CAPITAL MARKETS LIMITED**

  
(Archana R Jha)

Company Secretary & Compliance Officer

