

Notice of the Board Meeting

Date: 17/06/2021

To

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

Scrp 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 28th June, 2021 at 4:00 P.M. at registered office of the company at 5th 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 31st March, 2021 along with statement of Assets and liabilities for the period ended March, 2021 and Audited report thereon.
2. To consider and discuss for opening a Demat account of Mefcom Capital Markets Limited with "My Money", Depository Participant of CDSL in regards for purchasing of shares from Mr. Vijay Mehta, shareholder of Mefcom Securities Limited as discussed in earlier meeting held on 12th February, 2021.

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 21st June, 2021 to 30th June, 2021 (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

Debashis K Mohanty
CFO (KMP)

