

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 19/08/2021

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531176

Dear Sir,

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the register of member of Mefcom Capital Markets Limited will remain closed from Wednesday 01st September, 2021 to Tuesday 07th September, 2021 (both Days inclusive) for the purpose of the Annual General Meeting ("AGM") of the company.

The Annual General Meeting of the Company will be held on dated 08th September, 2021, intimating inter alia that 36th Annual General Meeting (AGM) of the company will be held at E-15, Ansal Villas, village Satbari, New Delhi-110030 on Wednesday, 08th day of September, 2021 at 4.30 pm.

Book Closure (ISIN: INE186C01015)

Wednesday, 01st September, 2021 to Tuesday, 07th September, 2021.

Annual General Meeting

Day and Date: Wednesday, 08th September, 2021

Time: 4:30 P.M.

Venue: E-15, Ansal Villas, village Satbari, New Delhi-110030

Kindly take the same on records.

Thanking you,

For Mefcom Capital Markets Limited


Debashis Mohanty
CFO

