

# Mefcom Capital Markets Ltd.

5<sup>th</sup> 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: 01-02-2019

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

**Sub: Advance 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 Wednesday the 13<sup>th</sup> day of February, 2019 at 4:00 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, discuss and take on record Un-audited Financial Results for the quarter ended December 31, 2018.
2. 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 February 7<sup>th</sup>, 2019 (Thursday) to February 15<sup>th</sup>, 2019 (Friday) (both days inclusive).

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

**FOR MEFCOM CAPITAL MARKETS LIMITED**

*Neha Parbhakar Rawat*  
**Neha Parbhakar Rawat**  
**Company Secretary & Compliance Officer**

