

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

To

Date: 22nd September, 2022

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 Market Limited.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is schedule to be held on Monday 10th Oct, 2022 at the registered office of the company at 5th Floor, Sanchi Building , 77 , Nehru Place, New Delhi-110019 inter-alia, to transact the following :-

- i. Recommendation for sub-division of each existing equity share of face value of Rs. 10/- (Rupees Ten only) into Five (5) equity shares of face value of Rs. 2/-(Rupee Two only) fully paid-up and matters related thereto.
- ii. To fix day, date, time and venue for holding the Extraordinary General Meeting seeking approval of shareholders for sub-division of shares of the Company.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open after expiring of 48 hours from the outcome of the Board meeting if required, for the Directors and Key Managerial Personnel/Designated Persons/Connected Persons of the Company. This is for your information, please.

You are requested to take a note of the same.

Thanking You,

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

DEBASHIS K MOHANTY

CFO (KMP)

