

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 05/11/2022

To,
Listing Department,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 531176

Dear Sir,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Please refer to the outcome for Board Meeting held on 5th November, 2022. In this regards in terms of Regulations 42(2) of the SEBI Listing Regulations, Friday, 2nd December, 2022 has been fixed as the ‘Record Date’ for the purpose of determining the eligibility of Shareholders for the purpose of sub-division/split 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 as approved by the shareholders at the Extra-Ordinary General Meeting of the Company held on 4th November, 2022.

Security Code/Symbol	Type of Security	Record Date	Purpose
BSE-531176 BSE-MEFCOMCAP	Equity	02.12.2022	Determining the eligibility of Shareholders for the purpose of sub-division/split 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

Kindly take the same on your record.

Thanking You

Yours faithfully,
For Mefcom Capital Markets Limited

Debashis K Mohanty

Chief Financial Officer

