

# Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 08/09/2022

**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 & Book Closure Intimation**

In terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 We, would like to inform you that the Register of members of Mefcom Capital Markets Ltd will remain close from Friday 23<sup>rd</sup> September, 2022 to Thursday 29<sup>th</sup> September 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.

The Annual General Meeting of the Company, intimating inter alia that 37<sup>th</sup> Annual General Meeting (AGM) of the company will be held on Friday 30<sup>th</sup> September, 2022 at E-15, Ansal Villas, village Satbari, New Delhi- 110030 at 4.30 pm.

**Book Closure (ISIN : INE186C01015)**

Friday 23<sup>rd</sup> September, 2022 to Thursday 29<sup>th</sup> September 2022.

**Annual General Meeting**

Day and Date : Friday 30<sup>th</sup> September, 2022.

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

