

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

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CIN : L74899DL1985PLC019749

Notice of the Board Meeting

Date: 04/05/2023

To
BSE Limited
The Department of Corporate Services
P.J Tower, Dalal Street
Mumbai-400 001

Scrip Code: 531176

Subject: Intimation of Meeting of Board of Directors of Mefcom Capital Markets Limited

Dear Sir/Madam,

With reference to captioned Subject, in Pursuance to Regulation 29 SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, We, Mefcom Capital Markets Limited, would like to inform BSE Limited that the meeting of the Board of Directors will be held on Saturday, 20th May, 2023 at 3:00 P.M. at registered office of the company at 5th Floor Sanchi Building, 77, Nehru Place, New Delhi-110019, to transact the following business:

1. To consider and approve standalone and consolidated Audited Financial Statements for the year ended 31st March, 2023 along with Auditor's Report thereon.
2. To consider, discuss and take on record Audited Financial Results (standalone and consolidated) for the quarter and Year ended 31st March, 2023 along with Statements of Assets and Liabilities for the Year ended 31st March, 2023 Auditor's Report thereon.
3. To take any other matter as the Board considers fit.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company will remain closed for all insiders from 1st April, 2023 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March, 2023 for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to take note of the same.

Thanking you,

For Mefcom Capital Markets Limited

Vijay Mehta
Managing Director (KMP)

