

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 09-05-2019

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,

Apropos the 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 Tuesday, 28th day of May, 2019 at 4:00 P.M. at the Registered Office of the Company at Flat No. 18, 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019. The Agenda for the meeting is as follows:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2019.
2. To discuss any other matter as the board considers fit.

Further, pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Conduct for Prevention of Insider Trading (Code), the 'Trading Window' for trading in equity shares of the Company will remain closed for all Directors, designated persons and other connected persons from Monday, 1st April, 2019 to Thursday, 30th May, 2019 (both days inclusive). Accordingly the 'Trading Window' will be opened on Friday, 31st May, 2019.

This is for your information and record.

Thanking you,

FOR MEFCOM CAPITAL MARKETS LIMITED



Neha Parbhakar Rawat
Company Secretary & Compliance Officer

