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#### Date: 30.03.2024

То

Department of Corporate Services, BSE Limited Phiroze jeejeebhoy Towers, Dalal Street, Mumbai -400001

## Company Code: 531176

# Subject: Intimation for closure of Trading Window.

### Dear Sir

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of Company remain closed for all Designated persons of the Company from 1<sup>st</sup> April, 2024 till 48 (Forty Eight) hours after the announcement of Audited financial Results for the Year and Quarter ended on 31<sup>st</sup> March, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Thanking You Yours Faithfully

## For MEFCOM CAPITAL MARKETS LTD

Priyanka Goyal (Company Secretary & Compliance Officer)