Mefcom Capital Markets Ltd.

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CIN: L74899DL1985PLC019749

Date: 30.12.2023

To

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 1st January, 2024 till 48 (Forty Eight) hours after the announcement of Unaudited Financial Results for the quarter ended on 31st December, 2023.

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)