



Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 20.05.2024

To

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

Company Code: 531176

Name of Company: Mefcom Capital Markets Limited

Subject: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 28th May, 2024 at the registered office of the company to consider and approve Standalone & Consolidated Audited Financial Results of the company for the quarter and year ended on 31st March, 2024.

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, 2024 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter and year ended on 31st March, 2024 for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For Mefcom Capital Markets Limited

Priyanka Goyal

Company Secretary & Compliance Officer