

Mefcom Capital Markets Ltd.

5thFloor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

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CIN: L74899DL1985PLC019749

Date: 05.02.2024

To

BSE Limited

The Department of Corporate Services,

P.J Towers, Dalal Street,

Mumbai -400001

Scrip Code: 531176

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

Dear Sir/ Madam,

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 will be held on Tuesday, 13th February, 2024 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, approve and take on record unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 31st December, 2023.

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 January, 2024 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 31st December, 2023 for the Directors, Promoters and Key Managerial Personnel of the Company.

Kindly take the same on your record.

Thanking You,

For Mefcom Capital Markets Limited

Priyanka Goyal
(Company Secretary & Compliance Officer)

