



## Mefcom Capital Markets Ltd

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CIN: 174899011985P1C019749

### **Notice of the Board Meeting**

Date: 01/08/2023

To  
BSE Limited  
The Department of Corporate Services  
P.J Tower, Dalal Street  
Mumbai-400 001  
**Scrip Code: 531176**

#### **Subject: Intimation of Meeting of Board of Directors of Mefcom Capital Markets Limited**

Dear Sir/Madam,

With reference to captioned Subject, in pursuance to Regulation 29 SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we, Mefcom Capital Markets Limited, would like to inform BSE Limited that the meeting of the Board of Directors will be held on Monday, 14<sup>th</sup> August, 2023 at 04:00 p.m at the registered office of the company at 5<sup>th</sup> 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 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2023 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to take note of the same.

**Thanking you,**

**For Mefcom Capitals Markets Limited**

**Vijay Mehta**  
**Director**