

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Notice of the Board Meeting

Date: 02/02/2023

To

BSE Limited
The Department of Corporate Services
P.J Tower, Dalal Street
Mumbai-400 001

Scrip Code: 531176

Subject: Notice 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 (hereinafter refer to as “Company”) would like to inform Bombay Stock Exchange Limited (hereinafter refers to “Stock Exchange”) that the meeting of the Board of Directors will be held on 10th February, 2023 at 4:00 P.M. at registered office of the company at 5th Floor Sanchi Building, 77, Nehru Place, New Delhi-110019, The Agenda of Meeting as follow:


1. To consider, discuss and take on record Standalone and Consolidated Unaudited Financial Result for the quarter and Nine months ended 31st December, 2022 along with Auditor Limited Review Report thereon.

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 3rd Feb, 2023 to 12th Feb, 2023 (both days inclusive) for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to take note of the same.

Thanking you

For Mefcom Capital Markets Limited


Debashis K Mohanty
CFO (KMP)

