

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936

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Tel: 01149954225

Date: 31.08.2024

To,
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am

Scrip Code: 539552

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 31st Annual General Meeting

With reference to the subject as captioned above, we would like to inform you that the 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, 23rd September, 2024 at 12:30 p.m. through video conference (VC) or other audio visual means (OAVM) for which purpose the registered office of the company situated at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi, India-110001, shall be deemed as the venue for the meeting.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed as per the information given below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
<u>539552</u> FMEC	Equity Shares	14.09.2024 (Saturday)	23.09.2024 (Monday)	31 st Annual General Meeting
		Both days Inclusive		

This is for your kind information and records. You are requested to record and acknowledge the same.

Thanking You,
For F MEC INTERNATIONAL FINANCIAL
SERVICES LIMITED


Ronika Dhall
ACS 39463

Company Secretary & Compliance officer