



Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 29.06.2024

To

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

Company Code: 531176

Subject: Intimation for closure of Trading Window.

Dear Sir

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the 'Trading Window' for dealing in the shares of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons/employees and their immediate relatives as covered under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st July 2024, till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024. Accordingly, they are advised not to trade in shares of the company during closure of trading window.

The date of Board Meeting for declaration of Un-Audited Financial Results for the quarter ended on 29th June 2024 shall be informed in due course.

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**Thanking You
For And On Behalf Of
Mefcom Capital Markets Ltd.**

**Priyanka Goyal
(Company Secretary & Compliance Officer)**