



# Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

**Date: 30.07.2024**

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

**Company Code: 531176**

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

**Dear Sir,**

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 of the company is scheduled to be held on Monday, 12<sup>th</sup> August, 2024 at the registered office of the company to consider and approve unaudited financial Results of the company for the quarter ended on 30<sup>th</sup> June , 2024.

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 remain closed for all insiders from 1<sup>st</sup>July, 2024 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024 for the Directors, Promoters and Key Managerial Personnel of the Company.

You are requested to kindly take the above information on record.

**Thanking You**  
**Yours Faithfully**  
**For Mefcom Capital Markets Limited**

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