

# Mefcom Capital Markets Ltd.

5<sup>th</sup>Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019.

Phone: +91(11)46500500 Fax: +91(11)4650 0550

E-mail: info@mefcom.in website www.mefcom.in

CIN : L74899DL1985PLC019749

**Date: 30.12.2024**

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/Madam,**

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 1<sup>st</sup> January 2025, till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on December 31, 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 31<sup>st</sup> December, 2024 shall be informed in due course.

**Thanking You  
For Mefcom Capital Markets Ltd.**

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