



Date: 13-09-2023

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 30<sup>th</sup> Annual General Meeting**

With reference to the subject as captioned above, we would like to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, 30<sup>th</sup> September 2023 at II<sup>nd</sup> Floor, Central Bank Building, 13-B, Netaji Subhash Marg Daryaganj, Delhi- 110002 at 12:30 p.m.

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	
539552 FMEC	Equity Shares	23.09.2023(Saturday)	30.09.2023(Saturday)	30 <sup>th</sup> Annual General Meeting
		Both days Inclusive		

This is for your kind information and records. You are requested to record and acknowledge the same. We are enclosing the Copy of newspaper Advertisement for your reference both in English and in Hindi Newspaper.

Thanking You,

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

**APOORVE BANSAL**

Managing Director

DIN: 08052540

Auth. Signatory/Director