

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email: fmecinternational@gmail.com
Tel: 01149954225

Date: 04.08.2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539552)

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 2nd Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 is scheduled to be held on Friday, 11th August, 2023 at 3:30 P.M. at the Registered Office of the Company at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 to consider and approve, amongst other items of Agenda unaudited financial results along with Limited Review Report of the Company for Quarter ended on 30th June, 2023.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, and in reference to the BSE circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "Trading Window" for dealing in the securities of the Company has already closed from 1st day of June, 2023 till the conclusion of 48 hours after the Declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023, for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open after 48 hours of Declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 by the Company, which has already been intimated to Stock Exchange.

This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936
Website: www.fmecinternational.com
Email: fmecinternational@gmail.com
Tel: 01149954225

You are requested to take on record the above information and acknowledge the same.

Thanking You,

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Arun Kumar Sharma
Company Secretary and Compliance Officer
M. No. A39328

Place: Delhi