



Date: 06.02.2024

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 6<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 is scheduled to be held on Tuesday 13<sup>th</sup> February 2024 at 02:30 P.M. at the Registered Office of the Company situated at 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 to consider and approve the Unaudited Financial Results along with Limited Review Report of the Company for Quarter and nine months ended on 31<sup>st</sup> December, 2023 or any other item which is not included in the agenda, with the permission of the chair and consent of majority of the directors present in the meeting.

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 the "Trading Window" for dealing in the securities of the Company has already closed from 01<sup>st</sup> January, 2024, as earlier intimated to the stock exchange *vide acknowledgement number 6638851*, till the conclusion of 48 hours after the Declaration of the unaudited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2023 by the Company.

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

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

Thanking You,

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

**APOORVE BANSAL** Auth. Signatory/Director  
Managing Director  
DIN: 08052540  
Place: Delhi