

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Notice of the Board Meeting

Date: 05/08/2021

To

BSE Limited
The Department of Corporate Services
P.J Tower, Dalal Street
Mumbai-400 001

Scrip Code: 531176

Subject: Notice of Meeting of Board of Directors of Mefcom Capital Markets Limited

Dear Sir/Madam,

With reference to captioned Subject, in Pursuance to Regulation 29 SEBI(Listing Regulation and Disclosure Requirements) Regulations, 2015, We, Mefcom Capital Markets Limited (hereinafter refer to as "Company"), would like to inform BOMBAY Stock Exchange Limited (hereinafter refers to "Stock Exchange") that the meeting of the Board of Directors will be held 12th August, 2021 at 4:00 P.M. at registered office of the company at 5th Floor Sanchi Building, 77, Nehru Place, New Delhi-110019,(Through Video Conference /Other Audio Visual Means) The Agenda of Meeting as follow:

1. To consider, discuss and take on record Standalone and Consolidated un-audited Financial Result for the quarter ended 30th June, 2021 along with statement of Assets and liabilities for the period ended March, 2021 and Auditor's review report thereon.
2. To approve the draft notice of 36th Annual General Meeting of the company will be held on Friday, the day of 10th September, 2021 at 4:30 P.M at E-15, Ansal Villas, Satbari, New Delhi-110030.

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 will remain closed for all insiders from 05th August, 2021 to 14th