

Mefcom Capital Markets Ltd.

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CIN : L74899DL1985PLC019749

Date: 19/08/2021

The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531176

Dear Sir,

Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the register of member of Mefcom Capital Markets Limited will remain closed from Wednesday 01st September, 2021 to Friday 03rd

MEFCOM