

Date: 21.06.2020

**To**  
**The Listing Department**  
**BSE Limited**  
**25th Floor, P J Towers**  
**Dalal Street**  
**Mumbai- 400001**  
**Scrip Code- 539552**

**Subject: Intimation of 1<sup>st</sup> Board Meeting for the Financial Year 2020-21 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the first meeting of the Board of Directors of the Company for the Financial Year 2019-20 to be held on Friday, 26<sup>th</sup> day of June, 2020 at 02:30 PM at the Registered Office of the Company at II Floor, Central Bank Building, 13B Netaji Subhash Marg, Daryaganj, Delhi- 110002 in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve, amongst other items of Agenda, the Audited Financial Results of the Company including the Statutory Auditor's Report for the Quarter and Year ended 31st March, 2020.

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 1st day of April, 2020 till Declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall reopen from 29<sup>th</sup> Day of June, 2020.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of the Listing Regulations, the notice with respect to the aforesaid Board Meeting would not be published in the newspapers. This notice will be available on the website of the Company viz. [fmecinternational.com](http://fmecinternational.com) and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

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

Thanking You,

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

A handwritten signature in blue ink, appearing to read 'Nikita Sharma', with a horizontal line underneath.

**Nikita Sharma**  
**Company Secretary**