

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

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

Subject: Intimation of 2nd Board Meeting for the Financial Year 2019-20 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 2nd meeting of the Board of Directors of the Company for the Financial Year 2019-20 has been scheduled to be held on **Monday, 12th day of August, 2019 at 03:00 PM at the Registered Office of the Company at IInd 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 Un-audited Financial Results (Standalone and Consolidated) of the Company including the Statutory Auditor's Report for the Quarter ended 30th June, 2019.

Further, it is to be noted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) {Amendment} Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading, and pursuant to the Disclosure for Closure of Trading Window already given by the Company on 2nd day of July, 2019 in compliance with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, the "Trading Window" for dealing in the securities of the Company has been closed from 02nd day of July, 2019 till 48 hours after the Declaration of the Un-audited Financial Results of the Company for the Quarter ended June 30, 2019 for Directors/ Officers/Employees of the Company along with Designated Employees, their immediate relatives and all Connected person as given in Regulation 2(d) of SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window shall reopen from 16th day of August, 2019.



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

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**



Radhika Kathuria
Company Secretary & Compliance Officer
A53515

Date: 05.08.2019

Place: New Delhi