F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

CIN: L74899DL1993PLC053936-Website: www.fmecinternational.com Email: fmecinternational@gmail.com Tel: 011-43680407

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Code: 539552 BSE ID: F MEC

Subject: <u>Closure of Trading Window with reference to BSE Circular No. LIST/COMP/01/2019-20</u> dated April 02, 2019 in compliance with amended SEBI (Prohibition of Insider Trading) <u>Regulations, 2015</u>

Sir/Madam,

In compliance with the aforementioned Circular and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) {Amendment} Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window of the Company shall remain close with immediate effect for all the **Designated Employees and all Connected person as given in Regulation 2(d) of SEBI (Prohibition of Insider Trading) Regulations, 2015** for dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall be closed from January 01, 2020 and shall be opened after 48 hours of Declaration of the Un-audited Financial Results of the Company for the Quarter ended December 31, 2019 by the Company to your esteemed Exchange.

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

Thanking You

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

Auth. Stanatory/Director

Apoorve Bansal Managing Director DIN: 08052540

Date: 06.01.2020 Place: New Delhi