

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L65100DL1993PLC053936 CIN : L74899DL1993PLC053936

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Date: 02-02-2021

To
BSE Limited
PhirozeJeejeebhoy Towers
Dalai Street, Mumbai-400001
(Scrip Code: 539773)

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that to comply with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the 4th Meeting of the Board of Directors of the Company for the Financial Year 2020-2021 is scheduled to be held on Thursday , 11th February , 2021 at 5:00 P.M.at the Registered Office of the Company at **IInd Floor, Central Bank Building 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002** to consider and approve, amongst other items of Agenda, standalone and consolidated unaudited Financial results along with Limited Review report of the Company for Quarter ended on 31st December 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 January, 2021 till Declaration of the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2020 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open from 14th Day of February, 2021.


This notice may kindly be treated as disclosure pursuant to Regulation 29(1)(a) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.

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

Thanking You,

For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

For F Mec International Financial Services Limited


APOORVE BANSAL

Managing Director Auth. Signatory/Director

DIN: 08052540

