

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Regd. Office: IInd Floor, Central Bank Building 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002

Email: fmecinternational@gmail.com

Website: www.fmecinternational.com

Date:18-06-2021

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 First Meeting of the Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on Saturday , 26th June , 2021 at 3:30 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, Audited Financial Results of the Company for the year ending/ Quarter ended on **31st March 2021**.


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, 2021 till Declaration of the Audited Financial Results of the Company for the year/Quarter ended 31st March, 2021 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open from 29th Day of June , 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



**APOORVE BANSAL
Managing Director
DIN: 08052540**