

# F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN : L74899DL1993PLC053936

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CIN : L65100DL1993PLC053936 Tel : 011-43680407

**Date: February 3, 2022**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy 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 4<sup>th</sup> Meeting of the Board of Directors of the Company for the Financial Year 2021-2022 is scheduled to be held on **Friday 11<sup>th</sup> February , 2022 at 4:00 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 ,unaudited Financial results along with Limited Review report of the Company for Quarter ended on 31<sup>st</sup> December 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 January, 2022 till Declaration of the Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December 2021 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall re-open from 14<sup>th</sup> Day of February 2022.

We wish to inform you that the Board of Directors of the Company at their meeting to be held on February 11, 2022 will discuss to shift the registered office of the Company from the premises at



IIInd Floor, Central Bank Building 13-B, Netaji Subhash Marg, Daryaganj, Delhi- 110002 to the new premises at Flat No. 908, 9th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi-110001with effect from February 15, 2022.


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** Auth. Signatory/Director  
**Managing Director**  
**DIN: 08052540**