

**Date: 07.11.2022**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street, Mumbai-400001  
(Scrip Code: 539552)

**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 3<sup>rd</sup> Meeting of the Board of Directors of the Company for the Financial Year 2022-2023 is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 04:00 P.M. at the Registered Office of the Company situated at 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 for the following purposes in addition to the other items of Agenda:

1. To consider and approve, the Unaudited Financial Results along with Limited Review Report of the Company for Quarter ended on 30<sup>th</sup> September, 2022.
2. To consider and approve the Resignation of Mr. Sachin Jain, Independent Director of the company.
3. To consider and approve the appointment of Mr. Kabir Chaudhary (DIN: 03142141) as an Executive Director of the company.
4. Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *inter alia* to consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, and any other applicable rules and regulations, subject to such regulatory/ statutory approvals as may be required.

5. The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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 01<sup>st</sup> October, 2022, as earlier intimated to the stock exchange on 30<sup>th</sup> September 2022 *vide acknowledgement number 4578349*, till the conclusion of 48 hours after the Declaration of the unaudited Financial Results of the Company for the Financial Year ended 30<sup>th</sup> September 2022 for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives.

The trading window shall re-open after 48 hours of Declaration of the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022 by the Company.

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*

Auth. Signatory/Director

**APOORVE BANSAL**  
**Managing Director**  
**DIN: 08052540**  
**Place: Delhi**