

Date: 22.11.2022

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

Subject: Notice of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- Fund raising by way of preferential allotment of equity shares of F MEC International Financial Services Limited.

Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 04th Meeting of the Board of Directors of the Company for the Financial Year 2022-2023 is scheduled to be held on Friday, 25th November, 2022 at 12:30 P.M. at the Registered Office of the Company situated at 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001 for the following purposes in addition to the other items of Agenda:

1. 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 and other related matters.
2. 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.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Tuesday, November 22, 2022 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Sunday, November 27, 2022, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The trading window for dealing in securities of the Company shall reopen on Monday, November 28, 2022.

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
APOORVE BANSAL, Auth. Signatory/Director
Managing Director
DIN: 08052540

Place: Delhi

Date: 22.11.2022