

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001
Scrip Code- 539552
BSE ID: F MEC

Subject: Intimation of 4th Board Meeting for the Financial Year 2018-19 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th meeting of the Board of Directors of the Company for the Financial Year 2018-19 has been scheduled to be held on **Monday, 4th day of February, 2019 at 03:00 PM at the Registered Office of the Company at IInd Floor, Central Bank Building, 13B Netaji Subhash Marg, Daryaganj, Delhi- 110002** in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve, amongst other items of Agenda, the Unaudited Financial Results (Standalone and Consolidated) of the Company including the Limited Review Report of the Statutory Auditor Report for the Quarter ended 31st December, 2018.

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, the "**Trading Window**" for dealing in the securities of the Company shall remain closed from **25th day of January, 2019 to 6th day of February, 2019 (both days inclusive)** for Directors/ Officers/Employees of the Company along with Designated Persons and their immediate relatives. The trading window shall **reopen from 7th day of February, 2019.**

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

Thanking You

For **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**



Radhika Kathuria
Company Secretary & Compliance Officer
A53515

Date : 21.01.2019

Place : New Delhi