

# MyMoney™

## SECURITIES LIMITED

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**The Manager**  
**Listing Department**  
**BSE Limited**  
**P.J Towers, Dalal Street**  
**Mumbai- 400001**  
**BSE Scrip Code: 538862**

**Dated: 07/11/2024**

**Sub: Intimation of date of Board Meeting and Closure of Trading Window**  
**Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulation, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements), Regulation 2015 ("Listing Regulation ")we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14<sup>th</sup> November 2024,inter-alia, to consider and approve the Un-audited Standalone Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September 2024.

Further, in continuation to our letter dated 26<sup>th</sup> September 2024 regarding the intimation of closure of the trading window pursuant to the provisions of the Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as per Company's Code of Conduct to Regulate, Monitor and Report by Designated person, the Trading Window for dealing in the shares of the Company shall remain closed from Tuesday 01<sup>st</sup> October, 2024 till 48 hours after the Board Meeting which will be held for the consideration of unaudited Standalone financial results of the company for the Quarter and Half year ended on 30<sup>th</sup> September, 2024 (both days inclusive).

This is for your information and record.

Thanking you  
**Yours faithfully**  
**For My Money Securities Limited**

**ANJALI**  
**CHOPRA**

Digital signed by ANJALI CHOPRA  
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l=South West Delhi, st=Delhi,  
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3a2464710e136cc4bc9b98174810bd1c,  
emailNumber=91710218207626494521c5ar  
315M001627a26a5916a2f0c33c159c31716,  
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**ANJALI CHOPRA**  
**COMPANY SECRETARY**  
**A17495**

**Mumbai Off. :**

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