

June 20, 2020

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 539199

*Sub: Intimation about Board Meeting.*

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors has been scheduled to be held on Saturday, **June 27, 2020**, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and Year ended March 31, 2020.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for 'Designated Person' from Monday, April 06, 2020 till Forty Eight (48) hours post the date of Board Meeting.

It means that the designated persons of the Company shall not trade in the securities of the Company during the above said period.

Accordingly, the trading window shall remain closed from Monday, April 06, 2020 till Monday, June 29, 2020 (both days inclusive).

This is for your kind information and records.

Thanking you,  
For Moongipa Securities Limited



(Sanjeev Jain)  
Company Secretary and Compliance Officer