



**MOONGIPA
SECURITIES LTD.**

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

October 11, 2022

Scrip Code: 539199

Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, October 18, 2022, to, *inter alia*,

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022;
2. Consider proposals for fund raising through preferential issue or any other method of issue of equity shares/ convertible securities or warrants at such price as may be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable statutory provisions and subject to such approvals as may be required.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons which is closed since Saturday, October 1, 2022, will reopen on October 21, 2022.

The aforesaid information is also available on the website of the Company at www.moongipa.net.

Kindly take the above information on your records.

Thanking you,

**Yours faithfully,
For Moongipa Securities Limited**

**Sachin Kumar
Company Secretary**

(CIN : L74899DL1994PLC057941)

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