MyMoney™
SECURITIES LIMITED

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Dated: 03/11/2023

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

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 Saturday, 11th November, 2023 to consider inter-alia the following agenda items:

1. To consider and approve the Unaudited Standalone Financial Results for the 2nd Quarter and Half Year ended on 30thSeptember, 2023.

2. Further, in continuation to our letter dated 30th September, 2023 regarding intimation of closure of 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 Sunday 01st October, 2023 till 48 hours after the Board Meeting which will be held for the consideration of unaudited Standalone financial results of the company for the 2nd Quarter and Half Year ended on 30th September, 2023 (both days inclusive).

This is for your information and record.

Thanking you
Yours faithfully
For My Money Securities Limited

SANJAI SETH

Digitally signed by SANJAI SETH
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Whole Time Director & CFO
DIN: 00350518
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