



SG FINSERVE

SG Finserve Limited

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

July 01, 2024

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 10, 2024, to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2024.

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and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company for Designated Persons, shall remain closed until 48 hours after declaration of the financial results.

The aforesaid information is also available on the website of the Company at www.sgfinserve.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For SG Finserve Limited
(Formerly Moongipa Securities Limited)

Ritu Nagpal

Company Secretary & Compliance Officer
ICSI M. No: - A38318

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com