



SG FINSE ₹VE

SG Finserve Limited

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

May 21, 2024

Scrip Code: 539199

Subject: Board Meeting to be held on 28th May, 2024

Dear Sir/Madam,

1. In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May 2024, to, inter alia,

- consider and approve audited financial results of the Company for the fourth quarter and the year ended 31st March 2024.
2. Please be also advised that in accordance with “the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, “the trading window” for dealing in the equity shares of the Company is already closed from 1st April 2024 and shall reopen on 31st May 2024.

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