



**MOONGIPA
SECURITIES LTD.**

February 02, 2021

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

Scrip Code: 539199

Sub: Intimation of Board Meeting for approval of Financial Results for Q3 & 9M FY2021

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 Thursday, February 11, 2021, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 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 Friday, January 01, 2021 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 Friday, January 01, 2021 till Saturday, February 13, 2021 (both days inclusive).

This is for your kind information and records.

Thanking you,
For **Moongipa Securities Limited**

(Sanjeev Jain)
Company Secretary and Compliance Officer



(CIN : L74899DL1994PLC057941)

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