



**MOONGIPA  
SECURITIES LTD.**

October 25, 2018

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

Scrip Code: 539199

Sub: Intimation about Board Meeting for Q2 FY 2019 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors has been scheduled to be held on Monday, November 12, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

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, October 26, 2018 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, October 26, 2018 till Wednesday, November 14, 2018 (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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