

# MyMoney™

## SECURITIES LIMITED

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

Dated: 21/05/2024

**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 Thursday, 30<sup>th</sup> May, 2024 to consider inter-alia the following agenda items:

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024.
2. Further, in continuation to our letter dated 22<sup>nd</sup> March, 2024 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 Monday 01<sup>st</sup> April, 2024 till 48 hours after the Board Meeting which will be held for the consideration of Audited Standalone financial results of the company for the Quarter and Financial Year ended on 31st March, 2024. (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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pseudoym=SAWm0BgX01WImazqKq8B.M  
qAnPjAND,  
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postalCode=110054, st=Delhi,  
serialNumber=a1c97a0e0c17493c90d0a1d3c7  
a1275ea99f124e9da9e063496051bf74c09,  
ou=SANJAI SETH  
Date: 2024.05.21 14:36:19 +05'30'

**SANJAI SETH**  
**Whole Time Director & CFO**  
**DIN: 00350518**  
**10-A Under Hill Lane, Civil Lines, Delhi-110054**

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