



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

Dates: 1st February 2018

To,

Listing Department,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai -400001

Sub : Submission of Intimation of Fifth Meeting of Board of Director For Declaration of Unaudited Financial Results of Third Quarter Year ended 31st December, 2017 and Treading Window Closure in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

Dear Sir/ Madam,

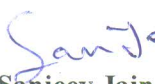
Please find herewith Notice of Fifth Meeting of Board of Director for Declaration of Unaudited Financial Results for the Third Quarter ended 31st December, 2017 and Treading Window Closure from 5th February, 2018 to till expiry of 48 hours from the conclusion of the Board Meeting of the Company, Pursuant to SEBI (Provision of Insider Trading), 2015 **Published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on Date 1st February, 2018.**

1. To consider and approve unaudited quarterly financial results of the Third Quarter ended 31st December, 2017.
2. Any other business items as per agenda.

Kindly Acknowledge,

Yours Truly,

For Moongipa Securities Limited


Sanjeev Jain



(Company Secretary & Compliance Officer)

Enclosed copy of Notice published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 1st February 2018.

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121

E-mail : moongipas@gmail.com, Website : www.moongipa.net



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Karol Bagh, New Delhi – 110005.
Ph. No.011- 41450121,
Email: moongipas@gmail.com
Website: www.moongipa.net**

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday day of 12th February, 2018 at 2:00 PM at 18/14 W.E.A, Pusa Lane , Karol Bagh, New Delhi – 110005, inter alia, to consider , approve and take on record unaudited quarterly Financial Results and Accounts for the Third quarter Year ended on December 31,2017.

1. To consider and approve the unaudited quarterly financial Result of the Third Quarter ended 31st December, 2017.
2. Any other business items as per agenda.

Further in accordance with Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from 05.02.2018 to 13.02.2018 (both days inclusive) Trading Window will open on 14.02.2018

This intimation is also available on the Company's website at www.moongipa.net and on the Listed Bombay stock Exchange website www.bseindia.com .

For MOONGIPA SECURITIES LIMITED

Sanjeev
Sanjeev Jain

Company Secretary & Compliance Officer



**Place: New Delhi
Date: 01.02.2018**

01 FEBRUARY 2018 | NEW DELHI

MOONGIPA SECURITIES LIMITED

(CIN : L74899DL1994PLC057941)

Regd. Off: 18/14, W.E.A. Pusa Lane, Karol Bagh,

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1. To consider and approve the unaudited quarterly financial Result of the Third Quarter ended 31st December, 2017.
2. Any other business items as per agenda.

Further in accordance with Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from 05.02.2018 to 13.02.2018 (both days inclusive)

Trading Window will open on 14.02.2018

This intimation is also available on the Company's website at www.moongipa.net and on the Listed Bombay stock Exchange website www.bseindia.com .

For MOONGIPA SECURITIES LIMITED

Place : New Delhi
Date : 01.02.2018

Sd/-
Sanjeev Jain
Company Secretary & Compliance Officer

नई दिल्ली, 1 फवरी 2018 महालक्ष्मी भाग्योदय 3

मूंगिप्पा सिक्योरिटीज लिमिटेड

(CIN: L74899DL1994PLC057941)

पंजीकृत कार्यालय : 18/14, डब्ल्यू.ई.ए. पूसा लेन, करोल बाग,

नई दिल्ली-110005 फोन : 011-41450121

ई-मेल moongipas@gmail.com वेबसाइट : www.moongipa.net

सूचना

विनियम 29 के अनुपालन में, सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम 2015 के विनियम 47 के साथ पठित, एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार 12 फरवरी, 2018 को दोपहर 2.00 बजे 18/14, डब्ल्यू.ई.ए., पूसा लेन, करोल बाग, नई दिल्ली-110005, में होगी, जिसमें 31 दिसम्बर 2017 को समाप्त तीसरी तिमाही के अनअंकेक्षित वित्तीय परिणामों और लेखा को स्वीकृत कर रिकॉर्ड किया जाएगा।

1. 31 दिसम्बर 2017 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों पर विचार कर स्वीकृत किया जाएगा।

2. एजेंडा के अनुसार अन्य कोई व्यापार मुद्दा।

इसके अलावा सेबी (इंसाइडर ट्रेडिंग के निषेध) विनियम 2015 के अनुपालन में कम्पनी द्वारा इंसाइडर ट्रेडिंग को सुरक्षित रखने हेतु बनाये गये कोड ऑफ कंडक्ट के अनुसार, कम्पनी की प्रतिभूतियों में निपटने के लिए ट्रेडिंग विंडो कंपनी के सभी निदेशकों और मनोनीत कर्मचारियों के लिये 05.02.2018 से 13.02.2018 तक (दोनों दिन शामिल करके) बंद रहेंगी।

ट्रेडिंग विंडो 14.02.2018 को खुलेगी।

यह सूचना कम्पनी की वेबसाइट www.moongipa.net और सूचिवद्ध बॉम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते मूंगिप्पा सिक्योरिटीज लिमिटेड

स्थान : नई दिल्ली

दिनांक : 01.02.2018

हस्ता/-

संजीव जैन

कम्पनी सचिव एवं अनुपालन अधिकारी

