



**MOONGIPA
CAPITAL FINANCE LTD.**

July 28, 2018

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

Scrip Code: 530167

Sub: Intimation about Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 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 Thursday, August 09, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018, and any other matter with the permission/approval of the Chairperson.

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 July 30, 2018 till Forty (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 Monday, July 30, 2018 till Saturday, August 11, 2018 (both days inclusive).

This is for your kind information and records.

Thanking you,
For Moongipa Capital Finance Limited

(Kailash)
Company Secretary and Compliance Officer

(CIN : L65993DL1987PLC028669)