



**MOONGIPA  
CAPITAL FINANCE LTD.**

January 16, 2019

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

**Scrip Code: 530167**

**Sub: Notice of Board Meeting for Q3 FY 2019**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors has been scheduled to be held on Thursday, January 31, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Tuesday, January 22, 2019 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Tuesday, January 22, 2019 till Saturday, February 02, 2019 (both days inclusive).

This is for your kind information and records.

Thanking you,  
For Moongipa Capital Finance Limited

  
(Lakshay Dudeja)  
Company Secretary and Compliance Officer



(CIN : L65993DL1987PLC028669)

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