



MOONGIPA CAPITAL FINANCE LTD.

January 23, 2020

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 for Q3 FY 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of Board of Directors has been scheduled to be held on Friday, **January 31, 2020**, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and Nine Months ended December 31, 2019.

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 Wednesday, January 01, 2020 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 Wednesday, January 01, 2020 till Sunday, February 02, 2020 (both days inclusive).

This is for your kind information and records.

Thanking you,
For Moongipa Capital Finance Limited



(Gulshan Ahuja)
Company Secretary and Compliance Officer

(CIN : L65993DL1987PLC028669)

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