



**MOONGIPA
CAPITAL FINANCE LTD.**

July 11, 2019

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

Scrip Code: 530167

Sub: Notice of Board Meeting for Q1 FY 2020

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 **Monday, July 22, 2019**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

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 Saturday, June 29, 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 Exchange.

Accordingly, the trading window shall remain closed from Saturday, June 29, 2019 till Wednesday, July 24, 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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