



# MOONGIPA CAPITAL FINANCE LTD.

August 11, 2020

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: Intimation about Board Meeting for Q1 FY 2020-21.**

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 Wednesday, August 19, 2020, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

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, July 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, July 01, 2020 till Friday, August 21, 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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