



**MOONGIPA
CAPITAL FINANCE LTD.**

May 10, 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

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 Saturday, May 18, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 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 Wednesday, April 03, 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 Wednesday, April 03, 2019 till Monday, May 20, 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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