

To
The General Manager
Department of corporate affairs,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy towers,
Dalal Street, Mumbai-400001

January 02, 2021

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code: 530167

Dear Sir,

This is to inform you that the pursuant to the company's code of conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for "Designated Persons" from Friday, January 01, 2021 till Forty Eight (48) hours post the date of Board Meeting.



The board meeting is scheduled, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended December 31, 2020. Accordingly, an intimation regarding the notice of board meeting will be sent to the stock exchange.

Further, the designated persons have been informed not to trade in the securities of the company during the above said period of closure of trading window.

This is for your kind information and records.

Thanking you,

For **Moongipa Capital Finance Limited**.



(Gulshan Ahuja)
Company Secretary & Compliance Officer