



**MOONGIPA
CAPITAL FINANCE LTD.**

January 15, 2019

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

Scrip Code: 530167

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

Dear Sir/Madam,

This is to inform that 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 is closed for "Designated Persons" from Tuesday, January 22, 2019 till Forty Eight (48) hours post the date of Board Meeting.

The Board Meeting is scheduled, inter alia, to consider and approve the Standalone Unaudited Financial Results for quarter and nine months ended December 31, 2018. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchanges.

Further, the designated persons have been intimated 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**

(Lakshay Dudeja)

Company Secretary and Compliance Officer



(CIN : L65993DL1987PLC028669)

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