



**MOONGIPA
CAPITAL FINANCE LTD.**

Scrip Code: 530167

Dates: 1st November 2017

To,

Listing Department,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai -400001

Sub : Submission of Intimation of Third Meeting of Board of Director For Declaration of Unaudited Financial Results of Second Quarter and Half Year ended 30th September 2017 and Treading Window Closure in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

Dear Sir/ Madam,

Please find herewith Notice of Third Meeting of Board of Director for Declaration of Unaudited Financial Results for the Second Quarter and Half Year ended 30th September 2017 and Treading Window Closure, Pursuant to SEBI (Provision of Insider Trading), 2015 **Published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on Date 1st November, 2017.**

1. To consider and approve unaudited quarterly financial results of the Second Quarter & Half Year ended 30th September, 2017.
2. Any other business items as per agenda.

Kindly Acknowledge,

Yours Truly,

For Moongipa Capital Finance Limited


Kailash

(Company Secretary & Compliance Officer)

Enclosed copy of Notice published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 1st November 2017

(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121
E-mail : moongipac@gmail.com, Website : www.mongipa.com



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Karol Bagh, New Delhi – 110005.

Ph. No.011- 47362809,

Email : moongipac@gmail.com

Website : www.mongipa.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday day of 14th November ,2017 at 11:00 AM at 18/14 W.E.A, Pusa Lane , Karol Bagh, New Delhi – 110005, inter alia, to consider , approve and take on record unaudited quarterly Financial Results and Accounts for the Second quarter and Half Yearly ended on September 30,2017.

1. To consider and approve the unaudited quarterly financial Result of the Second Quarter & Half Year ended 30th September, 2017.
2. Any other business items as per agenda.

Further in accordance with Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from 01.11.2017 to 15.11.2017 (both days inclusive) Trading Window will open on 16,11.2017

This intimation is also available on the Company's website at www.mongipa.com and on the Listed Bombay stock Exchange website www.bseindia.com .

For MOONGIPA CAPITAL FINANCE LIMITED


Sd/-
Kailash


Place: New Delhi

Date: 01.11.2017

Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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