



# MOONGIPA CAPITAL FINANCE LTD.

May 05, 2023

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**

**Subject: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015") we wish to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 15, 2023** to inter alia, consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the ("trading window") for dealing in the securities of the Company for 'Designated Person' shall remain closed from April 01, 2023 till Forty Eight (48) hours after the information becomes generally available.

Accordingly, the trading window shall remain closed from Saturday, April 01, 2023 till Wednesday, May 17, 2023 (both days inclusive).

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,  
For **Moongipa Capital Finance Limited**



(Sandeep Singh)  
Company Secretary and Compliance Officer

(CIN : L65993DL1987PLC028669)

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