

July 20, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 530167

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

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 29 & 33 of the Listing Regulations, we would like to inform your good office that a meeting of the Board of Directors of **Moongipa Capital Finance Limited ("the Company")** is scheduled to be held on **Friday, July 28, 2023**, inter-alia to consider the following :-

- a) the proposal for raising of funds by way of the issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ or any other mode as may be considered;
- b) the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as already intimated vide intimation dated July 03, 2023, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives and will open after 48 hours post the date of Board Meeting.

You are requested to kindly take the above information on your records.

Thanking You,

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

Sandeep Singh
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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