



**MOONGIPA
CAPITAL FINANCE LTD.**

Date: 29.05.2024

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 of Moongipa Capital Finance Limited ("the Company") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

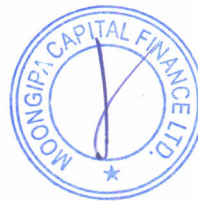
This is in reference to the captioned subject and in terms of Regulation 29 of the Listing Regulations and in furtherance to the outcome of board meeting filed on 28th day of July, 2023 it may please be noted that a meeting of Board of Directors of **Moongipa Capital Finance Limited ("the Company")** is scheduled to be held on **Thursday, June 06, 2024**, inter-alia to re-consider the fund raising proposal of the company 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.

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, 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 of conclusion 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)

Regd. Office : 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-4145-0121

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