



**MOONGIPA
SECURITIES LTD.**

Script Code: 539199

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

Sub: Submission of Intimation of Fourth Meeting of Board of Directors for Declaration of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016 and Trading Window Closure , pursuant to SEBI (provision of Insider Trading), 2015 published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers(English) on date 26th day of October, 2016.

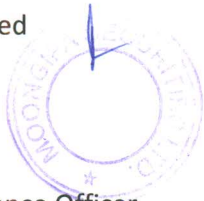
Dear Sir/Madam,

Please find herewith Notice of Fourth Meeting of Board of Directors for the Financial Year 2016-17 for the declaration of Unaudited Financial Results for the Second Quarter and Halfyear ended 30th September,2016 and Trading Window Closure , pursuant to SEBI (Provision of Insider Trading), 2015 published in newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 26th October,2016.

Kindly Acknowledge,

Yours Truly,

For Moongipa Securities Limited



Sanjeev Jain
Company Secretary & Compliance Officer

Enclosed copy of Notice published in Newspaper Dainik Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 26th October, 2016.

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122
E-mail : moongipas@gmail.com, Website : www.moongipa.net



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NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligation 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 Thursday the 10th Day of November, 2016 at 2:00 P.M. at Registered office of the company at 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, inter alia, to consider the following matters:

1. To Approve and take on record Unaudited Financial Results for the Second quarter and Half Year ended on 30th September, 2016.
2. To consider any other business with the permission of the chair.

Further in accordance with the Code of Conduct for Preservation of Insider Trading framed by the Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in the securities of the company will be closed for all the Directors and Designated Employees of the Company from 3rd November, 2016 to 12th November, 2016 (both days inclusive) i.e., 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

Trading Window will open on Monday the 14th day of November, 2016.

This intimation is also available on the Company's Website at www.moongipa.net and on the website of Stock Exchange where the shares of the Company are listed.



For MOONGIPA SECURITIES LIMITED

Sanjeev Jain
Company Secretary & Compliance Officer

Place : New Delhi
Date : 25th October, 2016

