



**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 Fifth Meeting of Board of Directors in current Financial Year 2016-17 for Declaration of Unaudited Financial Results for the Quarter ended 31st December, 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 28th day of January, 2017.

Dear Sir/Madam,

Please find herewith Notice of Fifth Meeting of Board of Directors for the Financial Year 2016-17 for the declaration of Unaudited Financial Results for the Third Quarter ended 31st December,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 28th day of January, 2017.

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 28th day of January, 2017.

(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



MOONGIPA SECURITIES LTD.

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(CIN: L74899DL1994PLC057941)
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Email: moongipas@gmail.com
Website: www.moongipa.net

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Fifth meeting of the board of Directors of the Company is scheduled to be held on Thursday the 9th Day of February, 2017 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 and for the Third quarter ended on 31st December, 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 1st February, 2017 to 11th February, 2017 (both days inclusive) i.e., 48 hours from the date of meeting in which the results are communicated to the Stock Exchange

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



For MOONGIPA SECURITIES LIMITED

Sanjeev

Sanjeev Jain

Company Secretary & Compliance Officer

Place : New Delhi
Date : 28th January, 2017

(CIN : L74899DL1994PLC057941)

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