

Scrip Code: 539199

Date: 30th July, 2016

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

Sub: Submission of Intimation of Third Meeting of Board of Directors for Declaration of Unaudited Financial Results of Quarter ended 30th June, 2016 and Trading Window Closure in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

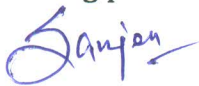
Dear Sir/ Madam,

Please find herewith Notice of Third Meeting of Board of Directors for declaration of Unaudited Financial Results for the Quarter ended 30th June, 2016 and Trading Window Closure, pursuant to SEBI (Provision of Insider Trading), 2015 published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 29th July, 2016.

Kindly Acknowledge,

Yours Truly,

For Moongipa Securities Limited



Sanjeev Jain
Company Secretary & Compliance Officer

Enclosed original Notice published in Newspaper Mahalaxmi Bhagyoday (Hindi) & Money Makers (English) on date 29th July, 2016.



**MOONGIPA
SECURITIES LTD.**

MOONGIPA SECURITIES LIMITED

(CIN: L74899DL1994PLC057941)

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

Ph. No. 011-41450121, Fax: 011-41450122

Email: moongipas@gmail.com

Website: www.moongipa.net

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations 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 11th Day of August, 2016 at 3:00 P.M. at 18/14, W.E.A, Pusa Lane, Karol Bagh, New Delhi-110005, inter alia, to consider, approve and take on record Unaudited Financial Results and for the quarter ended and three months ended on June 30, 2016.

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 Directors and Designated Employees of the Company from 4th August, 2016 to 11th August, 2016 (both days inclusive)

Trading Window will open on 12th August, 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

Sanjeev Jain

Company Secretary & Compliance Officer

Place: New Delhi

Date: 28th July, 2016

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122

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For MOONGIPA SECURITIES LIMITED

Sd/-
SANJEEV JAIN

Place : New Delhi
Date: 28th July, 2016

COMPANY SECRETARY &
COMPLIANCE OFFICER

Moongipa Securities Limited

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