

To

December 30, 2023

The General Manager
Department of Corporate Services **BSE Limited**25<sup>th</sup> Floor, P.J Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530167

Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company will remain closed for the "Designated Persons" from January 01, 2024 till Forty Eight (48) hours post the date of Board Meeting.

The aforementioned board meeting is to be scheduled, inter alia, to consider and approve the Financial Results for the quarter ended December 30, 2023. Accordingly, an intimation regarding the notice of board meeting will be sent separately to the stock exchange.

Further, the designated persons have been informed not to trade in the securities of the company during the above said period of closure of trading window.

This is for your kind information and records.

Thanking you,

For Moongipa Capital Finance Limited

(Sandeep Singh) Company Secretary & Compliance Officer

E-mail: moongipac@gmail.com, Website: www.mongipa.com