

# MyMoney™

## SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655  
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

Dated: 06/02/2024

The Manager  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai- 400001  
BSE Scrip Code: 538862

Sub: Intimation of date of Board Meeting and Closure of Trading Window  
Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015 ("Listing Regulation") we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 to consider inter-alia the following agenda items:

1. To consider and approve the Unaudited Standalone Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023.
2. Further, in continuation to our letter dated 28<sup>th</sup> December, 2023 regarding intimation of closure of trading window pursuant to the provisions of the Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as per Company's Code of Conduct to Regulate, Monitor and Report by Designated person, the Trading Window for dealing in the shares of the Company shall remain closed from Monday 01<sup>st</sup> January, 2024 till 48 hours after the Board Meeting which will be held for the consideration of unaudited Standalone financial results of the company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 (both days inclusive).

This is for your information and record.

Thanking you  
Yours faithfully  
For My Money Securities Limited

**SANJAI**  
**SETH**

Digitally signed by SANJAI SETH  
DN: cn=RA, postalCode=110054, o=DELHI  
www-101 UNDER HILL LANE/DH DELHI 110054  
In: RDH/DELHI, email=raj@mm.com  
serialNumber=of 07, uid=17902, ou=RA, cn=76527  
SerialNumber=of 07, uid=17902, ou=RA, cn=76527  
postalCode=110054, o=DELHI, cn=SANJAI SETH  
2.5.4.20=delhi@mm.com, cn=SANJAI SETH  
Date: 2024.02.06 17:23:16 +05'30'

**SANJAI SETH**  
Whole Time Director & CFO  
DIN: 00350518  
10-A Under Hill Lane, Civil Lines, Delhi-110054

**Mumbai Off. :**

5th Floor, Gopal Mansion, Cinema Road (Behind Metro Cinema),  
Dhobi Talao, Mumbai - 400 020 Phone : +91-22-2201 3996