

MyMoney™

SECURITIES LIMITED

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Dated: 31/01/2019

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

Sub : Intimation of date of Board Meeting and Closure of Trading Window

Ref. : 1. Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
2. BSE Scrip Code : 538862

This is the reference to the captioned subject, please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, February 14, 2019 to consider inter-alia the following agenda items:

1. To consider and approve the Unaudited Financial Results for the 3rd quarter ended and nine months ended on December 31, 2018.

Further, In terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designated Employees of the Company from the opening of the trading hours on 05th February, 2019 till close of the trading hours on 16th February, 2019 (both days inclusive) as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company.

This is for your information and record.

Thanking you

Yours faithfully

For My Money Securities Ltd.


Sanjai Seth
Whole Time Director
DIN : 00350518



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