

# **MyMoney™**

## **SECURITIES LIMITED**

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Dated: 17/05/2019

E-mail : mymoney@vsnl.com CIN : L67120DL1992PLC047890

To

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, 30<sup>th</sup> May, 2019 to consider inter-alia the following agenda items:

1. To consider and approve the Audited Financial Results of the company for the quarter and financial year ended on March 31, 2019.

Further, In continuation to our letter dated April 3, 2019 regarding intimation on the closure of trading window pursuant to the provisions 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 3<sup>rd</sup> April, 2019 till 48 hours after the Board Meeting which will be held for the consideration of financial results for the quarter and financial year ended 31<sup>st</sup> March, 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

  
Sanjay Seth  
Whole Time Director  
DIN : 00350518



**Mumbai Off. :**

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