



MOONGIPA CAPITAL FINANCE LTD.

January 20, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 530167

Subject : Intimation of Rescheduling of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our earlier intimation to the BSE ("Exchange") dated January 12, 2024 informing Meeting of Board of Directors of the Company to be held on Monday, January 22, 2024 to inter-alia, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023.

It is now informed that in observance of auspicious Shri Ramlalla Pran Pratishtha Divas on Monday, January 22, 2024, the above meeting is rescheduled and will be held on **Monday, January 29, 2024.**

In view of the above rescheduling of date of the Board Meeting, and in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as already intimated vide intimation dated December 30, 2023, the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives and will open after 48 hours post the date of rescheduled Board Meeting.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Moongipa Capital Finance Limited



Sandeep Singh
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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