

MyMoney™

SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655 ♦ Telefax : 2392 4241
E-mail : mymoney@vsnl.com CIN : L67120DL1992PLC047890

Dated: 05/11/2018

**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 Wednesday, November 14, 2018 to consider inter-alia the following agenda items:

1. To consider and approve the Unaudited Financial Results for the 2nd quarter ended and six months ended on September 30, 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 06th November, 2018 till close of the trading hours on 16th November, 2018 (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**



Mumbai Off. :

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