

# 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: 03/08/2019

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 Wednesday, August 14, 2019 to consider inter-alia the following agenda items:

1. To consider and approve the Unaudited Standalone Financial Results of the company for the 1<sup>st</sup> quarter ended on June 30, 2019.
2. To Appoint of two Independent Director for a period of 5 years.
3. To Finalise the date of Ensuing Annual General Meeting of the company in respect of the Financial year 2018-19.

Further, in continuation to our letter dated 1<sup>st</sup> July, 2019 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 1<sup>st</sup> July, 2019 till 48 hours after the Board Meeting which will be held for the consideration of unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2019 (both days inclusive).

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