

MyMoney™

SECURITIES LIMITED

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Dated: 02/11/2021

The Manager
Listing Department
BSE limited
P.J. Tower Dalal Street,
Mumbai – 400001

Sub: Intimation of date of Board Meeting and Closure of Trading Window
Ref.: 1. Regulation 29 of the SEBI (Listing Requirement and Disclosure
Requirements) Regulation, 2015
2. BSE Scrip Code: 538862

This is in 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 Saturday, November 13, 2021 to consider inter-alia the following agenda items:

1. To consider and approve the unaudited Standalone Financial Results for the 2nd Quarter and Six months ended on September 30, 2021

Further, in continuation to our letter dated 30th September, 2021 regarding intimation of closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and SEBI(Prohibition of Insider Trading) (Amendment) Regulation, 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 Friday, October 1, 2021 till 48 Hours after the Board Meeting which will be held for the consideration of Financial Results of the Company for the Quarter and Six months ended 30th September, 2021(both days inclusive).

This is for your information and record.

Thanking You

Yours Faithfully

FOR MY MONEY SECURITIES LIMITED

SANJAI SETH
WHOLE TIME DIRECTOR
DIN: 00350518



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