

MyMoney™

SECURITIES LIMITED

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The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai- 400001
BSE Scrip Code: 538862

Dated: 06/02/2025

Sub: Intimation of date of Board Meeting and Closure of Trading Window

Ref.: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015 ("Listing Regulation ")we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th February 2025,inter-alia, to consider and approve the Un-audited Standalone Financial Results for the Quarter ended 31st December 2024.

Further, in continuation to our letter dated 27th December 2024 regarding the intimation of closure of the 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 Wednesday 01st January 2025 till 48 hours after the Board Meeting which will be held for the consideration of unaudited Standalone financial results of the company for the Quarter ended 31st December 2024 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

For My Money Securities Limited

ANJALI
CHOPRA

Digitally signed by
ANJALI CHOPRA
Date: 2025.02.06
14:44:00 +05'30'

ANJALI CHOPRA

COMPANY SECRETARY

A17495

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