

# MyMoney™

## SECURITIES LIMITED

Regd. Office : 10- A, Under Hill Lane, Civil Lines, Delhi - 110 054 ♦ Phones : 2393 7870, 2393 0655  
E-mail : mymoneyviews@outlook.com CIN : L67120DL1992PLC047890

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

**Dated: 07/11/2024**

**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, 14<sup>th</sup> November 2024,inter-alia, to consider and approve the Un-audited Standalone Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September 2024.

Further, in continuation to our letter dated 26<sup>th</sup> September 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 Tuesday 01<sup>st</sup> October, 2024 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 and Half year ended on 30<sup>th</sup> September, 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  
DN: c=IN, o=Personal, postalCode=110077,  
l=South West Delhi, st=Delhi,  
serial=CMFARIA32024-21-110077,  
2.5.4.20=0a81b23447ad131ca7e861abc08000e  
3a24647f0e136cc8b3998174b0b0d1c,  
serialNumber=01717058320f62a4a0a35c5af  
315f001627a26a59da3fcd33c159e3f176,  
email=csanjali.chopra@gmail.com, cn=ANJALI  
CHOPRA  
Date: 2024.11.07 14:05:58 +05'30'

**ANJALI CHOPRA**  
**COMPANY SECRETARY**  
**A17495**

**Mumbai Off. :**

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