

MyMoneyTM

SECURITIES LIMITED

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

Dated: 20/05/2022

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 Monday, 30th May, 2022 to consider inter-alia the following agenda items:

1. To consider and approve the Audited Financial Results for the 4th Quarter and Financial Year ended on 31st March, 2022.
2. Further, in continuation to our letter dated 31st March, 2022 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 Friday 1st April, 2022 till 48 hours after the Board Meeting which will be held for the consideration of Audited financial results of the company for the 4th Quarter and Financial Year ended on 31st March, 2022.(both days inclusive).

This is for your information and record.

Thanking you

Yours Faithfully

For & on behalf of My Money Securities Limited


Vikas Seth
Managing Director
DHN : 00383194

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