MOONGIPA CAPITAL FINANCE LTD.

To,

03.02.2018

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that Trading Window for dealing with the shares of the Company by Directors, Designated Employees including their relatives and Auditors will remain closed with effect from 5th February, 2018 till expiry of 48 hours from the conclusion of the Board Meeting of the Company to be held on 12th February, 2018 in which Board will consider and approve Un-audited Financial Results of the Company for the Third quarter ended 31st December, 2017.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For Moongipa Capital Finance Limited

Company Secretary & Compliance Officer

(CIN : L65990DL1987PLC028669)
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