

# 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: 06/08/2025

**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, 14<sup>th</sup> August 2025,inter-alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June 2025.

Further, in continuation to our letter dated 25<sup>th</sup> June 2025 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> July 2025 till Saturday 16<sup>th</sup> August 2025 (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: 2025.08.06  
14:12:45 +05'30'



ANJALI CHOPRA

COMPANY SECRETARY

A17495

**Mumbai Off. :**

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