

March 18, 2021

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Subject: Intimation of Board Meeting

Reference: Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Moneyboxx Finance Limited (formerly Dhanuka Commercial Limited) (herein after referred as "the Company") is scheduled to be held on Tuesday, March 23, 2021, inter alia, to:

- consider the proposal for raising of funds by way of issue of Non -Convertible Debentures (NCD) etc. through Private Placement in compliance with applicable provisions of Companies Act, 2013 and SEBI (ICDR) Regulations, 2018 as amended wherever applicable, subject to receipt of shareholders' approval.
- consider and discuss any other items as may be decided by the Board of Directors of the Company.

The trading window for dealing in the securities of the Company will remain closed for the Insiders of the Company from today i.e. 18<sup>th</sup> March, 2021 till 25<sup>th</sup> March, 2021 as per code of conduct of the company.

You are requested to kindly take the above information on your records.

Thanking You  
For **MONEYBOXX FINANCE LIMITED**

  
  
**(Radhika Garg)**  
Company Secretary & Compliance Officer  
M. No. 36587