

February 08, 2021

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

Subject: Intimation of Rescheduling of Board Meeting - Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Our intimation dated February 01, 2021 of Board Meeting to be held on February 12, 2021

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

With reference to the intimation letter dated February 01, 2021, regarding Board Meeting to be held on Friday, February 12, 2021, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled to be held on Saturday, February 13, 2021, inter alia, to:

- consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020 as per Regulation 33 of the Listing Regulations;
- consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further reference to our letter dated February 01, 2021 regarding intimation of closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

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

Thanking You
For **MONEYBOXX FINANCE LIMITED**


(Radhika Garg)

Company Secretary & Compliance Officer