

November 07, 2019

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

(MONEYBOXX | 538446 | INE296Q01012)

Subject: Intimation regarding holding of meeting of the Board of Directors:

- Un-audited Financial Results for the quarter and half year ended on September 30, 2019
- Issuance of Bonus Shares

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

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) 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 **Wednesday, November 13, 2019**, inter alia, to:

1. consider, approve and take on record the Unaudited Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2019 as per Regulation 33 of the Listing Regulations;
2. consider and approve the issuance of Bonus Shares, if any;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

The record date for the purpose of Bonus Shares, if declared by the Board, shall be intimated in due course.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated October 01, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 01, 2019. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of result.

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