

November 13, 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 of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter dated November 13, 2019 intimating the Bonus Issue of Equity Shares.

We wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Saturday, November 23, 2019 as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Shares.

The Bonus Shares, once allotted, shall rank *pari-passu* in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

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