

**February 04, 2020**

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,


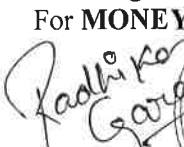
This is with reference to the captioned subject and in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Moneyboxx Finance Limited (formerly Dhanuka Commercial Limited) (herein after referred as "the Company") is scheduled to be held on Wednesday, February 12, 2020 inter alia, to:

- consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019 as per Regulation 33 of the Listing Regulations;
- consider and approve the allotment of shares on preferential basis;
- consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated January 09, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from January 01, 2020. 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