

June 21, 2020

To,  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.  
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 Monday, June 29, 2020 inter alia, to:

- Consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2020 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2020.
- To consider and discuss any other matters.

Further, as already intimated to the stock exchange on April 01, 2020, the trading window for dealing in the equity shares of the company for designated persons and their immediate relatives is closed till 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2020 (both days inclusive).

This is for your information and records.

Thanking You  
For **MONEYBOXX FINANCE LIMITED**

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