

BSE LimitedFloor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**May 10, 2024**

Scrip Code: 538446

Subject: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Moneyboxx Finance Limited (the 'Company') is scheduled to be held on **Friday, May 17, 2024** inter-alia, to consider and approve Audited Financial Results of the Company for the quarter & financial year ended March 31, 2024.

Further, in continuation of our intimation dated March 29, 2024 on closure of trading window, we would like to inform that the trading window for dealing in securities of the Company shall remain closed till 48 hours after the publication of Financial Results to Stock Exchange.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **MONEYBOXX FINANCE LIMITED****Semant Juneja**

Company Secretary & Compliance Officer