

September 07, 2019

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

(Security Code- 538446)

Dear Sir/Madam,

Subject- Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that the 25th Annual General Meeting (“AGM”) of Moneyboxx Finance Limited (“the Company”) is scheduled to be held on Monday, September 30, 2019 at 11.30 am at the registered office of the Company situated at 523-A, Somdutt Chamber-II 9, Bhikaji Cama Place New Delhi-110066.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed as per the information given below:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
538446/ MONEYBOXX	Equity Shares	24/09/2019 (Tuesday)	30/09/2019 (Monday)	25 th Annual General Meeting
		Both days Inclusive		

Kindly take the same on your record.

Thanking You
For **MONEYBOXX FINANCE LIMITED**

Radhika Garg

(Radhika Garg)
Company Secretary & Compliance Officer
M. No. 36587