

January 26, 2022

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) 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 February 04, 2022 (Friday) inter alia, to:

- consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on December 31, 2021 as per Regulation 33 of the Listing Regulations;
- consider and discuss other items along with taking on record the Un-audited Financial Results 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 December 30, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from January 01, 2022. 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 results.

You are requested to kindly take the above information on your records.

Thanking You

For MONEYBOXX FINANCE LIMITED

  
(Bhanu Priya)

Company Secretary and Compliance Officer

M.no-A36312

Date: 26.01.2022

Place: Gurugram

