

February 02, 2022

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Subject: Postponement of Board Meeting

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

With reference to our letter dated January 26, 2022, regarding intimation of the Board Meeting which was scheduled to be held on Friday, February 04, 2022 to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended December 31, 2021, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Thursday, February 10, 2022 due to some unavoidable reasons.

Further, with reference to 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.

Request you to kindly take note of the above intimation.

Thanking You

For **MONEYBOXX FINANCE LIMITED**


(Bhanu Priya)

Company Secretary and Compliance Officer

M.no-A36312

Date: 02.02.2022

Place: Gurugram, Haryana