

November 25, 2021

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

Subject: Intimation of Board Meeting for raising of funds

Reference: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

Pursuant to 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 Wednesday, December 01, 2021 inter alia, to:

- consider the proposal for raising of funds by way of issue of equity shares/warrants/convertible instruments through Preferential Allotment in compliance with applicable provisions of SEBI (ICDR) Regulations, 2018 as amended, subject to receipt of shareholders' approval

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company will remain close from Friday, November 26, 2021 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Wednesday, December 01, 2021.

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

Thanking You

For **MONEYBOXX FINANCE LIMITED**



(Bhanu Priya)

Company Secretary & Compliance Officer

M.no-A36312

Date: 25.11.2021