

**August 03, 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 (herein after referred as “the Company”) is scheduled to be held on **August 10, 2022 (Wednesday)** inter alia, to:

- Consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter ended on June 30, 2022, as per Regulation 33 of the Listing Regulations;
- Consider the proposal for raising of funds through issuance of convertible warrants maximum up to 11,70,000 on a preferential basis to the Promoter Category in compliance with applicable provisions subject to receipt of shareholders’ approval in the ensuing Annual General Meeting;
- Consider and discuss any other item as may be decided by the Board 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 June 29, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from July 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 aforesaid 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**