

April 19, 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 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 Saturday, April 23, 2022 inter alia, to:

- Consider the proposal for raising of funds through Preferential Issue in compliance with applicable provisions subject to receipt of shareholders' approval in the forthcoming Extra Ordinary General Meeting
- Consider the proposal for raising of funds by way of issue of Non-Convertible Debentures (NCD) through Private Placement in compliance with applicable provisions and in terms of applicable SEBI Regulations as amended subject to receipt of shareholders' approval in the forthcoming Extra Ordinary General Meeting
- Consider and discuss any other item as may be decided by the Board of the Company

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 is already closed pursuant to our intimation dated March 30, 2022.

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: 19.04.2022

Place: Gurugram