

March 28, 2023

To,
The General Manager,
Department of Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015, and Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the company by all Directors, Promoters, designated persons of the company and their immediate relatives shall remain closed from April 01, 2023 till 48 hours after the declaration of Audited Financial Result for the **Quarter and Financial Year ended on March 31, 2023**.

The date of the Board Meeting to consider the Audited Financial Result for the **Quarter and Financial Year ended on March 31, 2023**, will be intimated separately.

This is for your information and records.

Thanking You,
Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**

(Bhanu Priya)
Company Secretary and Compliance Officer
M. no.-A36312