

February 04, 2023

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 **February 13, 2023 (Monday)** 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 December 31, 2022, as per Regulation 33 of the Listing Regulations;
- 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 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 December 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from January 01, 2023. 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