

December 29, 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 538446

Dear Sir/Madam,

Subject: Intimation regarding Closure of Trading Window

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for prevention of Insider Trading, the Trading Window shall remain closed from Monday, January 01, 2024 till 48 (forty-eight) hours after announcement of the Unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2023 to the Stock Exchange.

The date of the Board Meeting for declaration of the unaudited financial results for the quarter and nine months ended December 31, 2023, will be intimated in the due course of time.

This is for your information and records.

Thanking You,
Yours faithfully,

For **Moneyboxx Finance Limited**

Semant Juneja
Company Secretary and Compliance Officer