

November 03, 2023

BSE Limited

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

Scrip Code: 538446

Subject: **Intimation of Board Meeting**

Reference: **Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Moneyboxx Finance Limited ("the Company") is scheduled to be held on **Friday, November 11, 2023**, inter alia:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023, as per Regulation 33 of the Listing Regulations;
- To consider and take on records the Limited Review Report on the Unaudited Financial Statements of the Company for the quarter and half year ended on September 30, 2023;
- To consider and approve the proposal for raising of funds by way of Preferential Issue in compliance with the applicable provisions subject to approval of shareholders including all such regulatory/statutory approvals as may be required.
- To consider and discuss any other item.

In continuation to our earlier intimation regarding Closure of Trading Window for the Insiders of the Company dated September 29, 2023, the trading window for dealing in the securities of the Company shall remain closed till 48 hours from the declaration of results.

You are requested to kindly take the above information on your records.

Thanking You

For and on behalf of
Moneyboxx Finance Limited

Deepak Aggarwal
Co-CEO, Whole time Director & CFO
DIN: 03140334