

To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Date: June 28, 2023

**Subject: Intimation of Board Meeting**

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

(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

In terms of Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 01, 2023 inter alia, to consider and approve raising of funds by way of issuance of Rated/Unrated, Taxable/Non-taxable, Senior, Unlisted, Secured, Non-Convertible Debentures (NCDs) for an amount not exceeding INR 30 Crore.

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