

Dated: 29/04/2022

To,  
The Manager  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001

Security Code: 960233 & 973741  
ISIN: INE956L07050 & INE956L07068

**Sub.:- Intimation of the Board meeting under regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir(s),

Pursuant to the provisions of Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, intimation is hereby given that the a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6<sup>th</sup> May, 2022 at 06:30 p.m., inter-alia to consider, discuss and approve the Audited Financial Results of the Company in accordance with the provisions of regulation 52 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the last quarter and year ended on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking you,

For & on behalf of  
Moneywise Financial Services Private Limited

  
Manoj Kumar  
(Company Secretary)  
M. No. F7134

