

**Dated: 30<sup>th</sup> October, 2022**

**To,**

**The Manager  
Bombay Stock Exchange (BSE) Limited,  
1st Floor, P.J. Tower, Dalal Street, Mumbai-400001**

**Security Code: 973741  
ISIN: 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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 5<sup>th</sup> day of November, 2022 at 03:40 p.m., inter-alia to consider, discuss and approve the Un-Audited Financial Results of the Company along with the Limited review report in accordance with the provisions of regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking you,

**For Moneywise Financial Services Private Limited**

**Manoj Kumar  
Company Secretary  
M. No. F7134**