

Dated: 31<sup>st</sup> May 2021

**Listing Operations**  
**BSE Limited, P J Towers, Dalal Street,**  
**Mumbai -400001, India**

**Scrip Code: 960233 & Scrip Code: 960038**

Sub: Intimation of Meeting of Board of Directors in compliance with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is to inform you that a Meeting of the Board of Directors of the Company (No. 01/2021-22) is scheduled to be held on Saturday, the 05<sup>th</sup> day of June, 2021 at 06:20 p.m., inter alia, to consider, discuss and approve the Audited Financial Results of the Company as per regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

**Thanking you,**

**For Moneywise Financial Services Private Limited**

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

