

Dated: 02<sup>nd</sup> December, 2021

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

Security Code: 960038 & 960233  
ISIN: INE956L07043 & INE956L07050

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Pursuant to the provisions of regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is intimated that the meeting of Board of Directors of the Company is scheduled to be held at a shorter notice on Tuesday, the 07<sup>th</sup> day of December, 2021 at 2:30 P.M., inter alia, to consider, discuss and approve the following matters:

1. To issue Secured, Redeemable, Non-convertible, Taxable, Principal Protected - Market Linked Debentures.
2. To convene the Extraordinary General Meeting of the members of the Company and to approve the notice thereof.

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**

