

Dated: 25th January, 2022

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

Security Code: 960038 & 960233
ISIN: INE956L07043 & INE956L07050

Sub: Intimation of Board Meeting under regulation 50(1) of SEBI((Listing Obligations and Disclosure Requirements), 2015.

Pursuant to the provisions of regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 29th day of January, 2022 at 05:45 P.M. via video conferencing, to consider and approve the un-audited financial results of the Company for the quarter ended on 31st December, 2021 along with the Limited Review Report as per the requirements of the provisions of regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

