

Dated: 1<sup>st</sup> November, 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 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 Sunday, the 07<sup>th</sup> day of November, 2021 at 06:30 P.M. via video conferencing, to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 along with the Limited Review Report as per the requirements of the provisions of regulation 52 of SEBI (Listing Obligations & Disclosures 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

