

Date: 5th June, 2021

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

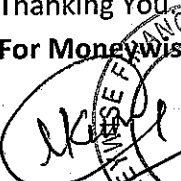
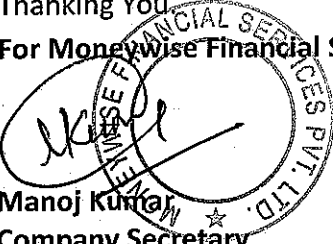
Subject: **Outcome of Board meeting**

Security Code: 960038 & 960233
ISIN: INE956L07043 & INE956L07050

This is hereby informed that meeting of Board of Directors of the Company held today, Saturday, on 05th June, 2021 schedule at 06:20 P.M. commenced at 06:55 P.M. and concluded at 07:12 P.M. and the following matters amongst others were approved thereat:

1. Approval of Audited Financial Results of the Company as per regulation 52 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March 2021.
2. Fixation of the book closure period for the purpose of Annual General meeting from 30th July 2021 to 06th August 2021.
3. Adoption of new set of Memorandum of Association with addition of one more object and Adoption of new set of Articles of Association of the Company.

Thanking You
For Moneywise Financial Services Private Limited

Manoj Kumar
Company Secretary