MONEYBOXX

MONEYBOXX FINANCE LIMITED
(Formerly Dhanuka Commercial Limited)
CIN - L30007DL1994PLC260191
Redg.Off.:523-A,Somdutt Chambers-II,
9,Bhikaji Cama Place,New Delhi-110066,India
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August 05, 2021

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Subject: Intimation of Board Meeting

Reference: **Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

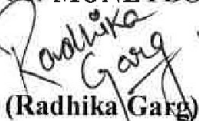(MONEYBOXX | 538446 | INE296Q01012)

Dear Sir/Madam,

This is with reference to the captioned subject and in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Moneyboxx Finance Limited (formerly Dhanuka Commercial Limited) (herein after referred as "the Company") is scheduled to be held on August 14, 2021 (Saturday) inter alia, to:

- consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on June 30, 2021 as per Regulation 33 of the Listing Regulations;
- consider, discuss and approve the Issuance of Unlisted Redeemable Non-Convertible Debentures under the category of Subordinate Debt on Private Placement basis for an amount not exceeding Rs. 9 Crore.
- consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated July 01, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from July 01, 2021. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of result.

You are requested to kindly take the above information on your records.

Thanking You
For **MONEYBOXX FINANCE LIMITED**

(Radhika Garg)
Company Secretary & Compliance Officer