

MONEY MASTERS
LEASING & FINANCE LTD



Ref.No.MMLF/20-21/18
March 12, 2021

To,
CRD,
BSE SME
Fort, Mumbai

Dear Sir/Madam,

Sub: Proceedings of Board Meeting - March 12, 2021
Scrip Code: 535910

With reference to the subject captioned above, and in connection with the requirements of Regulation 29, along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company held today at Registered Office of the Company inter alia to consider the following:

1. Approve and take on record all the Compliances done for the quarter ended 31st December, 2020.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from March 12, 2021 till 48 hours (forty eight hours) after the date on which the Un-audited financial results for the quarter ended December 31, 2020 as approved by the Board are communicated to the Stock Exchange.

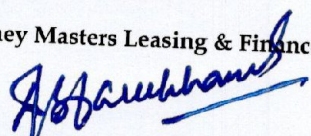
The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.00 p.m.

Kindly consider the above for your necessary information and records.

Thanking You.
Yours faithfully,

Kindly take above on your records.

For, Money Masters Leasing & Finance Limited.


Hozef Darukhanawala
Managing Director
DIN:00177029



CIN - L65990MH1994PLC082399

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