

March 29, 2024

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

Scrip Code: 538446

Dear Sir/Madam,

**Subject: Intimation regarding Closure of Trading Window**

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of conduct for prevention of Insider Trading, the Trading Window shall remain closed from Monday, April 01, 2024 till 48 (forty-eight) hours after dissemination of the audited financial result for the Financial Year ending March 31, 2024.

The date of the Board Meeting for declaration of the audited financial results for the Financial Year ending March 31, 2024, will be intimated in the due course of time.

This is for your information and records.

Thanking You,  
Yours faithfully,

For **Moneyboxx Finance Limited****Semant Juneja****Company Secretary and Compliance Officer**