

Date: 02nd February, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 535910

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors will be Held on Tuesday, February 13, 2024

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024**, at the Registered Office of the Company at 4, Akash Deep, Ground Floor, TPS VI, Road No. 1, Milan Subway, Santacruz (West), Mumbai - 400054, Maharashtra, inter-alia, to consider the following matter:

1. Approve the Un-audited standalone financial results of the Company for the Quarter and Nine Months ended December 31, 2023
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct framed by the Company and in continuation to our letter dated December 28, 2023, the Trading Window for trading in the Company's equity shares was closed from January 1, 2024, and shall reopen 48 hours after the results of the meeting are made public on February 13, 2024. You are requested to kindly take the same on record.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

CIN - L65990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
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MONEY MASTERS
LEASING & FINANCE LTD



For Money Masters Leasing & Finance Limited

Hozef Darukhanawala
Managing Director
(DIN: 00177029)

CIN - L65990MH1994PLC082399

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