

Date: 30th October, 2023

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 November 08, 2023

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 **Wednesday, 08th November, 2023** 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 Half Year Ended 30th September, 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 Code of Conduct framed by the Company and in continuation to our letter dated 29th September, 2023, the Trading Window for trading in the Company's equity shares was closed from 1st October, 2023 and shall reopen 48 hours after the results of the meeting are made public on 8th November, 2023. 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



MONEY MASTERS
LEASING & FINANCE LTD



For Money Masters Leasing & Finance Limited

Durriya Hozef Darukhanawala
Director
(DIN: 00177073)

CIN - L65990MH1994PLC082399

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