

## DELPHI/SEC/2024-25/14

21.05.2024

BSE Ltd. Corporate Relation Department, Listing Department, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400 023. Scrip Code : 533452 National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1, Block- G, Bandra Kurla Complex Bandra (East) Mumbai–400 051 NSE Symbol: DELPHIFX

## <u>SUB: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015</u>

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May, 2024, to inter alia, consider and approve the Audited Financial Results for the 4th quarter/Year ended 31<sup>st</sup> March, 2024 along with along with the Audit Report of the Statutory Auditors thereon.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the 4th quarter/Year ended 31<sup>st</sup> March, 2024 as intimated through our letter dated 26th March, 2024 bearing No. **DELPHI/SEC/2023-24/64.** 

This is for your information and record please.

Thanking you, Yours Faithfully, FOR DELPHI WORLD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

VIKAS VERMA DIRECTOR DIN: 03511116