MONEY MASTERS LEASING & FINANCE LTD



Date: 5th August, 2024

To, The Manager-Listing Department, BSE Limited P J Tower, Dalal Street Mumbai – 400001

Reference: Money Masters Leasing & Finance Ltd BSE Code: MMLF ISIN: INE340001013

Sub: Intimation of Board Meeting to be held on 12th August, 2024

<u>Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 ("the Listing Regulations")

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 12th August, 2024**, inter alia, to consider and approve Audited Financial Results of the Company for the quarter 30th June, 2024.

This is for your information and record.

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala Managing Director DIN: 00177029

CIN : L65990MH1994PLC082399

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