

June 27, 2024

BSE Limited

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

Scrip Code: 538446

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

This is to inform 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 for dealing in securities of the Company shall remain closed from Monday, July 01, 2024, till 48 (forty-eight) hours after dissemination of the Unaudited Financial Results for the Quarter ended June 30, 2024.

The date of the Board Meeting for declaration of the unaudited financial results for the quarter ending on June 30, 2024, will be intimated in the due course of time.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **Moneyboxx Finance Limited**

Semant Juneja
Company Secretary and Compliance Officer