

DELPHI/SEC/2022-23/01

09th May, 2022

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

SUB: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015.

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 16^{th} May 2022, to inter alia, consider and approve the Audited Standalone Financial Results for the 4^{th} quarter/year ended 31^{st} March, 2022 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 4^{th} quarter/year ended 31^{st} March, 2022 as intimated through our letter dated 30^{th} March, 2022 This is for your information and record please.

Thanking you,

Yours Faithfully,

FOR DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

DMO

SHIVAM AGGARWAL COMPANY SECRETARY

MEM. NO. A-55785