

DELPHI/SEC/2022-23/51

03rd February, 2023

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, BandraKurla 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 that a meeting of Board of Directors of the Company will be held on Monday, 13th February, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter/9 months ended 31st December, 2022.

The trading window shall remain closed up to 48 hours from the disclosure of financial results for the quarter ended 31st December, 2022 as intimated through our letter no. DELPHI/SEC/2022-23/44.

This is for your information and record please.

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

SHIVAM AGGARWAL COMPANY SECRETARY MEM. NO. A-55785