

25th June, 2021

BSE Ltd.

Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041

Scrip Code: 533452

Sub: Revision: Intimation regarding Board Meeting.

Dear Sir(s),

This is in regards to the letter dated 23rd June, 2021, to inform that the Board of Directors of the Company will be held on Wednesday, the 30th June, 2021. Inadvertently, wrong enclosure attached with the intimation.

Kindly consider the intimation of Board Meeting from the letter dated 23rd June, 2021 and consider this as the revised letter of intimation.

The Board of Directors of the Company will be held on Wednesday, the 30th June, 2021 inter-alia:

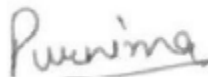
1. To consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended 31st March, 2021.
2. To consider and recommend the payment of dividend, if any, subject to the approval of Members of the company. The dividend, if so recommend by the Board and approval by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.

Pursuant to the "EBIXCASH WORLD MONEY INDIA LIMITED Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company", the Trading Window Close Period has commenced from 1st April, 2021 and will end 48 hours after the results are made public on 30th June, 2021.

Thanking You.

Yours Sincerely,

**FOR EBIXCASH WORLD MONEY INDIA LIMITED
(ERSTWHILE WEIZMANN FOREX LIMITED)**



**PURNIMA NIJHAWAN
(COMPANY SECRETARY)
M. NO. A32151**



EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)

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