

4th November, 2020

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

BandraKurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

**Symbol: EBIXFOREX** 

BSE Ltd.

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 023.

Facsimile No. 22723121/22722037/2041

**Scrip Code: 533452** 

Dear Sir/Madam,

## Sub: Notice of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> November, 2020, to consider, interalia, among other things the following:

- 1. Adoption of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020.
- 2. The Limited Review Report of the Auditors in respect of the quarter and half year ended 30th September, 2020.

Further, in accordance with our letter dated 30th September, 2020, the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For EBIXCASH WORLD MONEY INDIA LIMITED (erstwhile Weizmann Forex Limited)

**SUSHAMA** CHETAN KADAM Date: 2020.11.04 20:44:52

Digitally signed by SUSHAMA CHETAN KADAM

Sushama Kadam **Company Secretary** 

EbixCash World Money India Limited (erstwhile Weizmann Forex Limited)

Registered Office: - Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400 001.

Tel:- +91-22-62881500

CIN No. L65990MH1985PLC037697

Corporate Office: - 2<sup>nd</sup> Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),

Mumbai 400 098. Tel:- +91-22-68649800 Website: www.indiaforexonline.com

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