

11th June, 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
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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 Friday, 19th June, 2020, to consider, interalia, among other things the following :


- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2020.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31st March, 2020 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, in accordance with our letter dated 31st March, 2020, the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

You are requested to take the above on record and oblige.

Thanking you,
Yours Sincerely,

**For EBIXCASH WORLD MONEY INDIA LIMITED
(Erstwhile Weizmann Forex Limited)**



**Sushama Kadam
Company Secretary**

**EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)**

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