

14th August, 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: 35th Annual General Meeting for the Financial Year 2019-20.

We wish to inform you that in view of the ongoing Covid-19 pandemic, and pursuant to the relevant Circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI), the 35th Annual General Meeting ('AGM') of the Company will be held on Monday, September 28, 2020 at 3.30 p.m. (IST) through Video Conference/ Other audio-visual means.

Notice of the 35th AGM alongwith the Annual Report for FY 2019-20 will be circulated in due course, through permitted mode.

You are requested to take note of the above and arrange to bring this to the notice of all the concerned.

Thanking you,

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

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: - 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),

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