

**MONEY MASTERS  
LEASING & FINANCE LTD**



**MONEY**

Ref.No.MMLF/22-23/117  
February 03, 2023

MASTERS

To,  
**CRD**  
BSE SME  
Fort, Mumbai

Dear Sir/Madam,

**SUR: Intimation pursuant to Requirements) Regulations, 2015**

This is to inform you that, pursuant to Requirements) Regulations, 2015, the Meeting will be held on Monday, 13<sup>th</sup> February, 2023, with the permission of the chair.

Also, as per Company's "Code of Reporting of trading by insiders" and (Trading) Regulations, 2015, the specified persons shall remain closed from Friday, 03<sup>rd</sup> February, 2023 to Monday, 13<sup>th</sup> February, 2023 (both days inclusive).

Kindly take the above on your record.

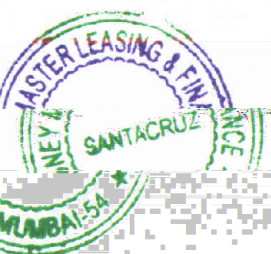
Thanking you,

Yours faithfully,  
For, Money Masters Leasing & Finance Limited.

Hozef Darukhanawala  
Managing Director

DIN:00177029

Finance Limited.



**GIN - L65990MH1994PLC082399**

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relationships

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