

Date: 29<sup>th</sup> May, 2023

To, The Manager-  
Listing Department,  
BSE Limited  
P J Tower, Dalal Street  
Mumbai – 400001

Reference: Money Masters Leasing & Finance Ltd  
BSE Code: MMLF ISIN: INE340O01013

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2023**  
**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

With reference to the earlier intimation dated 27<sup>th</sup> May, 2023, we have informed that pursuant to Regulation 29(1) of the Listing Regulations, meeting of the Board of Directors of the company will be held on **Tuesday, 30<sup>th</sup> May, 2023**, to transact the following business:

1. Approve and take on record the audited standalone financial results of the Company for the year ending March 31, 2023;
2. Any other items with the permission of chairman.

We have received email that kindly upload the machine readable / searchable pdf documents, Hence we are intimating through this letter again.

You are requested to take the same on your record.

**For Money Masters Leasing & Finance Limited**

Hozef Abdulhussain Darukhanawala  
Managing Director  
DIN: 00177029

**CIN - L65990MH1994PLC082399**

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