

MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/21-22/52
February 15, 2022

To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

SUB: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is inform you that, pursuant to regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be rescheduled and it will be held on Thursday, 24th February, 2022 at the registered office of the Company.as the matters with the permission of the chair.

Also, as per Company's "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" adopted by the Board pursuant to SEBI (Provision of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's securities by the specified persons shall remain closed from Tuesday, 15th February, 2022 to Thursday, 24th February, 2022 (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



CIN: L65990MH1994PLC082399

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