

Date: 27th 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 30th May, 2023

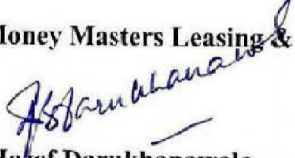
Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, meeting of the Board of Directors of the company will be held on **Tuesday, 30th 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.

You are requested to take the same on your record.

For Money Masters Leasing & Finance Ltd


Mr. Hozef Darukhanawala
Managing Director
(DIN: 00177029)



CIN - L65990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 26103848 | 26160202 | www.moneymasters.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

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