

To,
Dept of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001.

Date:02/09/2022

Dear Sir,

Sub. :-Book Closure and Record Date Intimation

Ref. :-Scrip Code - 535910 ISIN: INE340001013

Name of the Company: Money Masters Leasing & Finance Limited

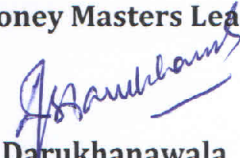
AGM Date & Time	Place of AGM	Purpose
Date Wednesday, 28 th September, 2022	4, Akash Deep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai- 400 054	Annual General Meeting
Time 11.30 AM		

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 535910 NSE - Not Listed	Equity ISIN- INE340001013	Thursday, September 22, 2022	Wednesday, September 28, 2022	NA

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully

For Money Masters Leasing & Finance Limited


Hozef Darukhanawala
Director

CIN - L65990MH1994PLC082399



MONEY MASTERS

LEASING & FINANCE LTD



CC to:

M/s. Universal Capital Securities Pvt. Ltd.	Central Depository Services (India) Limited	National Securities Depository Limited
21/25 Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.	Marathon Futurex, A-wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400 013	4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

CIN - L65990MH1994PLC082399

4, Akashdeep Ground Floor TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.
Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hazef.moneymasters@gmail.com

Investing in relationships