

MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/19-20/40
Date: 18th January, 2020

To,
BSE Limited
Phirozjeejeeboy Tower
Dalal Street, Fort
Mumbai — 400 001

Security Name: MONEY MASTERS LEASING & FINANCE LTD

Security Code – 535910

Dear Sir/Madam,

Sub: Intimation of the Board Meeting in accordance with Regulation 29 & 30 Along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015.

With reference to the subject captioned above, and in connection with the requirements of Regulation 29, along with other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on Thursday, 17th January, 2020 at Registered Office of the Company inter alia to consider the following:

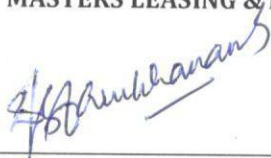
1. To take on record of the appointment of Company secretary and Compliance Officer of Ms KomalSaurabhDeshmukhSamant, PAN-AMWPD5204F Membership Number-A21142 with effect from 17th January, 2020.
2. Any other incidental and ancillary matter as the Board may decide during the course of the meeting.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from January 17, 2020 till 48 hours (forty eight hours) after the date on which the un-audited financial results for the half year ended March31, 2020 as approved by the Board are communicated to the Stock Exchange.

This intimation shall also be available on website of the Company at www.moneymasters.in

Kindly take the same on your records and acknowledge the receipt.

For **MONEY MASTERS LEASING & FINANCE LTD**


Hozef Abdul Hussain Darukhanawala
Managing Director

CIN - L65990MH1994PLC082399



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