

MONEY MASTERS LEASING & FINANCE LTD



Ref.No.MMLF/19-20/444
Date: 17th February, 2020

To,
BSE Limited
Phiroz jeejeeboy 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 Wednesday, 26th February, 2020 at Registered Office of the Company inter alia to consider the following:

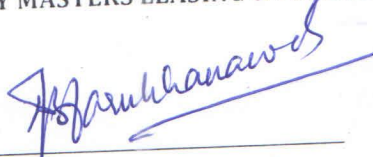
1. The appointment of Company secretary and Compliance Officer of Ms Komal Saurabh Deshmukh Samant, PAN- AMWPD5204F Membership Number-A21142 with effect from 17th January, 2020.
2. Any other incidental and ancillary matter as the Board may decide during the course of the meeting.

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 February 17, 2020 till 48 hours (forty eight hours) after the date on which the Board are communicated to the Stock Exchange about the said Meeting.

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

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

For **MONEY MASTERS LEASING & FINANCE LTD**


Hozef Abdulhussain Darukhanawala
Managing Director



CIN - L65990MH1994PLC082399

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