

03rd February, 2022

To

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No.C/1, 'G' Block

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

SYMBOL: MONEYMART

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months period ended 31st December, 2021.

We request you to kindly take the same on your record.

Thanking You

Yours Faithfully,

For **Moneymart Securities Private Limited**

Sanjeev Patil
Director

