

April 22, 2022

To

BSE Limited

Listing Department

P.J. Tower, Dalal Street,

Mumbai 400 001

Maharashtra, India

Dear Sir/Madam

Sub: Prior Intimation of Board Meeting

Ref: Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2021.

We hereby inform that the meeting of the Board of Directors of Indel Money Limited is scheduled to be held on Tuesday, April 26, 2022 through audio-visual means to inter alia, consider the proposal for Public issue of Non-Convertible debentures.

Request you to kindly take on record and disseminate the same to the investors through the website.

Thank you,

For Indel Money Limited

Hanna P Nazir



Hanna P Nazir

Company Secretary

ICSI Membership No. 51727