

August 09, 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(3) and 52(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 Saturday, August 13, 2022 to consider and approve the financial results for the quarter ended 30th June, 2022 along with Limited Review Report.

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

Company Secretary

ICSI Membership No. 51727

