

May 25, 2023

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) and 52(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2021.**

With reference to the earlier announcement dated May 24, 2023 pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of Board of Directors which was scheduled to be held on Saturday, May 27, 2023 is now postponed and further re-scheduled to be held on Sunday, May 28, 2023 to inter alia consider and approve the financial results for the year ended 31<sup>st</sup> March, 2023.

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**

Indel Money Limited (Formerly known as "Indel Money Private Limited")  
Corporate Office  
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customercare@indelmoney.com, www.indelmoney.com

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