

August 03, 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), 51(2) 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 12, 2023

1. To consider and approve the financial results for the quarter ended 30<sup>th</sup> June 2023 along with the limited review report.
2. To consider the Reappointment of Mr. Umesh Mohanan as Whole Time Director
3. To consider the Reappointment of Mr. Mohanan Gopalakrishnan as Managing Director

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**

