

23rd June, 2021

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, C-1, Block- G,
BandraKurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: EBIXFOREX

BSE Ltd.

Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code : 533452

Sub: Intimation regarding Board Meeting.

Dear Sir(s),

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, the 30th June, 2021 inter-alia:

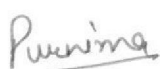
1. To consider and approve the Audited Financial Statements of the Company for the quarter and financial year ended 31st March, 2021.
2. To consider and recommend the payment of dividend, if any, subject to the approval of Members of the company. The dividend, if so recommend by the Board and approval by the Members at the forthcoming Annual General Meeting of the Company will be payable on or after the date of Annual General Meeting.

Pursuant to the "EBIXCASH WORLD MONEY INDIA LIMITED Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company", the Trading Window Close Period has commenced from 1st April, 2021 and will end 48 hours after the results are made public on 30th June, 2021.

Thanking You.

Yours Sincerely,

**FOR EBIXCASH WORLD MONEY INDIA LIMITED
(ERSTWHILE WEIZMANN FOREX LIMITED)**


**PURNIMA NIJHAWAN
(COMPANY SECRETARY)
M. NO. A32151**



EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)

Registered Office : 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai Mumbai City MH 400098 IN
Tel.: +91-22-68649800

Corporate Office : 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098

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CIN: L65990MH1985PLC037697

