

4th February, 2020

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: WEIZFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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Dear Sir/Madam,

Sub: Notice of Board Meeting.

We would like to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz East, interalia, to consider the following :

1. Adoption of Un-audited Financial Results for the quarter ended 31st December, 2019.
2. The Limited Review Report of the Auditors in respect of the quarter ended 31st December, 2019.

Further, in accordance with our letter dated 30th December, 2019, the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking You..

Yours Sincerely,
For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)


Sushama Kadam
Company Secretary



EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)

Registered Office :- Forbes Building , Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400001.
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Corporate Office :- 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),
Mumbai 400 098. • Tel: +91-22-68649800 • Website : www.ebixcashindia.com • Email : info@ebixcash.com

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