



DELPHI/SEC/2022-23/14

18th July, 2022

BSE Ltd.

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code : 533452

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
BandraKurla Complex
Bandra (East) Mumbai-400 051
NSE Symbol: DELPHIFX

SUB: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015.

Dear Sir(s),


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25th July, 2022, inter alia, to consider and approve the Board Report along with its annexures and finalization of date of Annual General Meeting for the Financial Year 2021-22.

This is for your information and record please.

Thanking you,

Yours Faithfully,

**FOR DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**


**SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. A-55785**



**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

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