

05th February, 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, 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.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, to consider, interalia, among other things the following:

1. Adoption of Un-audited Financial Results for the quarter and nine months ended 31st December, 2020
2. The Limited Review Report of the Auditors in respect of the quarter and nine months ended 31st December, 2020.

Further, in accordance with our letter dated 31st December, 2020, 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)**



**VIKAS VERMA
DIRECTOR
DIN: 03511116**



Encl. as above

**EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)**

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