



5<sup>th</sup> September, 2020

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: EBIXFOREX</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code : 533452</b>
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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 Monday, 14<sup>th</sup> September, 2020, to consider, interalia, among other things the following :

1. Adoption of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.
2. The Limited Review Report of the Auditors in respect of the quarter ended 30<sup>th</sup> June, 2020.

Further, in accordance with our letter dated 30<sup>th</sup> June, 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)**

**Sushama Kadam  
Company Secretary**

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

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**Registered Office** : - Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400 001.  
Tel:- +91-22-62881500

| CIN No. L65990MH1985PLC037697

**Corporate Office** : - 2<sup>nd</sup> Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),  
Mumbai 400 098. Tel:- +91-22-68649800 Website : [www.indiaforexonline.com](http://www.indiaforexonline.com)  
Email : [info@ebixcash.com/corp.relations@ebixcash.com](mailto:info@ebixcash.com/corp.relations@ebixcash.com)