

26<sup>th</sup> September, 2019

The General Manager-Department of  
Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code : 532720**

The Manager-Listing Department,  
National Stock Exchange of India  
Limited,  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Scrip Code : M&MFIN**

Dear Sirs,

**Sub: Intimation of Board Meeting - Unaudited Financial Results for the Second Quarter and Half Year ending 30<sup>th</sup> September, 2019 and Closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015**

Pursuant to the provisions of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 22<sup>nd</sup> October, 2019 to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ending 30<sup>th</sup> September, 2019.

**Trading Window Closure:**

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited (MMFSL), the Trading Window shall remain closed for trading in MMFSL Securities from 1<sup>st</sup> October, 2019 to 24<sup>th</sup> October, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com>.

Please take the same on record.

Thanking you,

Yours Faithfully,  
For Mahindra & Mahindra Financial Services Limited



**Arnava M. Pardiwalla**  
**Company Secretary & Compliance Officer**

