

29th March, 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", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code : M&MFIN

Dear Sir,

**Sub : Intimation of Board Meeting - Audited Financial Results for the
Financial Year ending 31st March, 2019 and Closure of Trading Window**

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 Wednesday, 24th April, 2019 to *inter alia*:

1. Consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and for the Financial Year ending 31st March, 2019;
2. Consider and approve the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Financial Year ending 31st March, 2019;
3. Consider and recommend dividend, if any, on the Equity Shares of the Company for the Financial Year ending 31st March, 2019; and
4. Consider matters relating to the ensuing Annual General Meeting of the Company.



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 1st April, 2019 to 26th April, 2019 (both days inclusive).

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

Please take the same on record.

Thanking you,

Yours Faithfully,

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

