

26th December, 2018

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 - Unaudited Standalone Financial Results for the
Third Quarter ending 31st December, 2018 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 Friday, 25th January, 2019 to *inter alia*, consider and approve, the Unaudited Standalone Financial Results for the third quarter ending 31st December, 2018.

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 January, 2019 to 27th January, 2019 (both days inclusive).

This intimation is also available on the website of the Company at the web-link <http://www.mahindrafinance.com>.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Mahindra & Mahindra Financial Services Limited

Annavaz

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

