

28<sup>th</sup> September, 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", 5<sup>th</sup> 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  
Second Quarter and Half Year ending 30<sup>th</sup> September, 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 Wednesday, 24<sup>th</sup> October, 2018 to *inter alia*, consider and approve, the Unaudited Standalone Financial Results for the second quarter and half year ending 30<sup>th</sup> September, 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 has been closed for trading in MMFSL Securities from 1<sup>st</sup> October, 2018 to 26<sup>th</sup> October, 2018 (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

*Arnavaz*

**Arnavaz M. Pardiwalla**

**Company Secretary & Compliance Officer**

