

28<sup>th</sup> December, 2017

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

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 : 532720**

**Scrip Code : M&MFIN**

Dear Sir,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Pursuant to the provisions 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> January, 2018 to inter alia, consider and approve, the Unaudited Standalone Financial Results and the Unaudited Consolidated Financial Results of the Company for the third quarter ending 31<sup>st</sup> December, 2017.

**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> January, 2018 to 26<sup>th</sup> January, 2018, i.e. from the first day of the month following the quarter till 48 (Forty-eight) hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

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**

