

29th September, 2016

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 Second
Quarter and Half Year ending 30th September, 2016**

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 Tuesday, the 25th day of October, 2016 to inter alia, consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results for the second quarter and half year ending 30th September, 2016.

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 October, 2016 to 27th October, 2016, 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.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

