

28th September, 2017

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

Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

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, 25th October, 2017 to consider and approve, inter alia:

- i. The Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter ending 30th September, 2017; and
- ii. The Audited Standalone and Consolidated Financial Results of the Company for the half year ending 30th September, 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 1st October, 2017 to 27th October, 2017, 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

