

3rd October, 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

Dear Sir,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations")

Pursuant to and in terms of the SEBI LODR Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 6th October, 2017, to consider and approve *inter alia*, augmenting the long term fund requirements of the Company including by way of issuance of securities and/or other means, subject to such approvals as may be required.

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

