

4th April, 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 under Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Saturday, 23rd April, 2016, *inter alia*, to :

1. Consider and approve the audited standalone and consolidated financial results of the Company for the Financial Year ended 31st March, 2016;
2. Consider and recommend dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2016; and
3. Consider the Issue of Secured and/or Unsecured Non-Convertible Debentures including Subordinated Debentures on a private placement basis, within the overall borrowing limits of the Company, subject to the approval of the Shareholders by means of a Postal Ballot.

Kindly take the same on record.

Thanking you.

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

