

30<sup>th</sup> March, 2020

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", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Scrip Code : M&MFIN**

Dear Sirs,

**Sub: Notice of Closure of Trading Window**

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and in accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the Trading Window shall remain closed for trading in Securities of the Company by its Designated Persons and their Immediate Relative(s) from 1<sup>st</sup> April, 2020 till 48 (forty-eight) hours after dissemination of the Audited Financial Results of the Company for the fourth quarter and year ending 31<sup>st</sup> March, 2020.

The date of the meeting of Board of Directors of the Company for consideration and approval of Audited Financial Results of the Company for the fourth quarter and year ending 31<sup>st</sup> March, 2020 shall be intimated in due course.

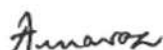
This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Mahindra & Mahindra Financial Services Limited**



**Arnavaz M. Pardiwalla**

**Company Secretary & Compliance Officer**

