

5th May, 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", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code : M&MFIN

Dear Sirs,

**Sub: Intimation of Board Meeting - Audited Financial Results for the
Financial Year ended 31st March, 2020 and Closure of Trading Window
pursuant to Securities and Exchange Board of India (Prohibition of Insider
Trading Regulations), 2015**

In furtherance to our letter dated 30th March, 2020 and pursuant to the provisions of Regulation 29 read with Regulation 47 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 Friday, 15th May, 2020, to *inter alia*:

1. Consider and approve the Audited Standalone Financial Results of the Company and the Audited Consolidated Financial Results of the Company and its Subsidiaries for the Fourth Quarter and Financial Year ended 31st March, 2020;
2. Consider and recommend dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2020; and
3. Consider matters relating to the ensuing Annual General Meeting of the Company.



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 has been closed for trading in MMFSL Securities by its Designated Persons and their Immediate Relative(s) from 1st April, 2020 to 17th May, 2020 (both days inclusive).

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

Please take the same on record.

Thanking you,

Yours Faithfully,

For Mahindra & Mahindra Financial Services Limited



Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

