

29th 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 pursuant to Regulation 29 (1) (d) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("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 Monday, 1st June, 2020, to consider, among others, the proposal for raising of funds by issue of equity shares, convertible securities or any other securities, including, through a rights issue, preferential issue and/or qualified institutions placement, as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.

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