

23rd April, 2021

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 Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 31st Annual General Meeting ("AGM") and payment of Dividend (subject to Tax Deducted at Source), as may be declared at the AGM for the Financial Year 2020-21.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
532720	M&MFIN	EQUITY	Tuesday, 20 th July, 2021	Monday, 26 th July, 2021	Not Applicable	31 st AGM and payment of Dividend, as may be declared at the AGM to be held on 26 th July, 2021.



The Dividend on the Equity Shares for the year ended 31st March, 2021, as recommended by the Board of Directors at its Meeting held on 23rd April, 2021, and as may be declared at the AGM of the Company to be held on 26th July, 2021, will be paid/dispatched after 26th July, 2021, to those shareholders or their mandates:

- (a) whose names appear as Beneficial Owners as at the end of the business hours on **Monday, 19th July, 2021** in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- (b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on **Monday, 19th July, 2021** in respect of the shares held in physical form, after giving effect to valid request(s) received for transmission/transposition of shares.

Kindly take the same on record.

Thanking you.

Yours faithfully,

Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer



cc:

1. **National Securities Depository Limited,**
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.
2. **Central Depository Services (India) Limited,**
Marathon Futurex, "A" Wing, 25th
Floor, N M Joshi Marg, Lower Parel,
Mumbai - 400 013.
3. **KFin Technologies Private Limited**
Registrar & Share Transfer Agents,
Selenium Building, Tower B, Plot
31-32, Gachibowli, Financial
District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500 032.