

30th December, 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 Board Meeting - Unaudited Financial Results for the Third Quarter and Nine Months ending 31st December, 2021 and Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 29 read with Regulation 50 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 Wednesday, 2nd February, 2022 to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ending 31st December, 2021.

Trading Window Closure:

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited (MMFSL), the Trading Window shall remain closed for trading in MMFSL Securities by its Designated Persons and their Immediate Relative(s) from 1st January, 2022 to 4th February, 2022 (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

