

Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

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31st March, 2016

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 Sir,

Sub.: Intimation of Closure of Trading Window

This is to inform you that 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 from 1st April, 2016 till 48 (forty-eight) hours from the time the Audited Financial Results are communicated to the Stock Exchanges on the date of the Board Meeting to be held for considering *inter alia* the Audited Financial Results for the Financial Year ending 31st March, 2016.

Please note that the date of Board Meeting for the aforementioned purpose shall be intimated to you in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

PK **Arnavaz M. Pardiwalla**
Company Secretary & Compliance Officer

