

22nd August, 2016

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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 : 532720

Scrip Code : M&MFIN

Dear Sir,

**Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under the
Listing Regulations**

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investor Meetings with the Company is as follows:

Sr. No.	Date of the Meeting	Type of Meeting	Name of Fund / Firm	Place of Meeting
1	25 th August, 2016	One-on-one	Birla Mutual Fund	Mumbai
2	25 th August, 2016	One-on-one	India Infoline	Mumbai
3	1 st September, 2016	One-on-one	IG Investment Managers	Mumbai
4	7 th September, 2016	Investor groups	Participants to be finalised closer to the date of the conference	Mumbai

Note : Dates are subject to changes. Changes may happen due to exigencies on the part of Investors/Company.



The aforesaid information is also being hosted on the website of the Company at the URL http://www.mahindrafinance.com/pdf/investormeeeting/2016/Schedule_of_Meetings.pdf.

The Analyst Presentation is available on the website of the Company at the URL <http://www.mahindrafinance.com/analyst-presentations.aspx>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

[Signature]

