Mahindra & Mahindra Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India
Tel: +91 22 66526000
Fax: +91 22 24984170
+91 22 24984171

1st October, 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: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Notice published today, i.e. 1st October, 2020 in Business Standard [all India editions] (in English) and Sakal (in Marathi), informing about the Board Meeting scheduled to be held on Monday, 26th October, 2020 to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2020.

The Notice may also be accessed on the website of the Company at the web-link: https://mahindrafinance.com/investor-zone/corporate-governance.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited

ARNAVAZ MANECK PARDIWALLA
Digitally signed by ARNAVAZ MANECK PARDIWALLA
Date: 2020.10.01 12:52:28 +05'30'

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Encl: a/a

Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
CIN: L65921MH1991PLC059642
Tel: +91 22 6652 6000 | **Fax:** +91 22 2498 4170
Website: www.mahindrafinance.com | **Email:** investorhelpline_mmfsl@mahindra.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 26th October, 2020 to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ending 30th September, 2020, subject to a limited review by the Statutory Auditors of the Company.

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For Mahindra & Mahindra Financial Services Limited

Sd/-

Place : Mumbai **Arnavaz M. Pardiwalla**
Date : 30th September, 2020 **Company Secretary & Compliance Officer**

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महिन्द्रा फायनान्स

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय: गेटवे बिल्डींग, अपोलो बंदर, मुंबई – ४०० ००१.
कंपनी ओळख क्रमांक: L65921MH1991PLC059642
दूरध्वनी: +९१ २२ ६६५२ ६००० | **फॅक्स:** +९१ २२ २४९८ ४१७०
वेबसाइट: www.mahindrafinance.com | **ई-मेल:** investorhelpline_mmfsl@mahindra.com

जाहीर सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ च्या कलम २९ अनुसार तसेच कलम ४७ सोबत वाचले असता, याद्वारे सूचना दिली जात आहे की कंपनीच्या संचालक मंडळाची बैठक सोमवार, दि. २६ ऑक्टोबर, २०२० रोजी आयोजित करण्यात आली असून त्यात इतर कामकाजासोबत कंपनीचे दि. ३० सप्टेंबर, २०२० रोजी समाप्त होणाऱ्या दुसऱ्या तिमाहीचे व अर्ध्या वर्षाचे एकेरी व एकत्रित अलेखापरिक्षित आर्थिक निष्कर्ष, जे कंपनीच्या वैधानिक लेखापरिक्षकांतर्फे घेतल्या जाणाऱ्या मर्यादित आढाव्याच्या अधीन आहेत ते विचारात घेतले आणि मंजूर केले जातील.

ही सूचना बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com) वेबसाइटवर उपलब्ध आहे, जिथे कंपनीचे शेअर्स सुचीबद्ध आहेत आणि कंपनीच्या https://www.mahindrafinance.com या बेवसाइटवरही उपलब्ध आहे.

महिन्द्रा ॲण्ड महिन्द्रा फायनान्शियल सर्व्हिसेस लिमिटेडसाठी
सही/-
अर्नवाज एम. पारडीवाला
कंपनी सेक्रेटरी व कम्प्लायन्स अधिकारी

स्थळ : मुंबई
तारीख : ३० सप्टेंबर, २०२०