

4<sup>th</sup> July 2022

To,  
**BSE Limited, (Security Code: 532720)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd., (Symbol: M&MFIN)**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, "G" Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sirs,

**Sub: Intimation of Board Meeting of Mahindra & Mahindra Financial Services Limited and closure of Trading Window**

In compliance with Regulation 29 and other applicable provisions 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 Mahindra & Mahindra Financial Services Limited ("the Company /MMFSL") is scheduled to be held on Thursday, 28<sup>th</sup> July 2022, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2022;

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited, the Trading Window of the Company has been closed for trading in MMFSL Securities by its Designated Persons and their Immediate Relative(s) from Friday, 1<sup>st</sup> July 2022 to Saturday, 30<sup>th</sup> July 2022 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com>.

Request you to take the same on record.

Thanking you,

**For Mahindra & Mahindra Financial Services Limited**



**Brijbala Batwal**  
Company Secretary & Compliance Officer