Mahindra FINANCE

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

5th May 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, 5th Floor, Plot No. C/1, "G" Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 42 and other applicable regulations, if any, of the Listing Regulations, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd July 2022 to Thursday, 28th July 2022 (both days inclusive) for the purpose of 32nd Annual General Meeting ("AGM") and payment of Dividend (subject to Tax Deducted at Source), if declared at the ensuing AGM of the Company to be held on 28th July 2022

BSE Scrip Code	NSE Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
532720	M&MFIN	EQUITY	Friday, 22nd July 2022	Thursday, 28th July 2022	Not Applicable	32nd AGM and payment of Dividend, if declared at the AGM to be held on 28th July 2022.

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The dividend on equity shares for the year ended 31st March 2022, as recommended by the Board of Directors and if declared at the AGM, will be paid/ dispatched by the Company, through permitted mode, after Thursday, 28th July 2022 to those shareholders or their mandates:

a) Whose names appear as Beneficial Owners as at the end of the business hours on Thursday, 21st July 2022, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in dematerialised form; and

b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, 21st July 2022, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/its Registrar & Transfer Agent on or before Thursday, 21st July 2022.

Kindly take the same on record.

Thanking you,

For **Mahindra & Mahindra Financial Services Limited**

Brijbala Batwal
Company Secretary & Compliance Officer

Cc:

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex, N M Joshi Marg,
Lower Parel (East), Mumbai-400013

KFin Technologies Private Limited
Selenium, Tower B, Plot no. 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally
Mandal, Hyderabad-500032