

12th April 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 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") is scheduled to be held on Monday, 2nd May 2022 to inter alia:

1. Consider and approve the Annual Audited Standalone and Consolidated Financial Statements and Results of the Company for the fourth quarter and financial year ended 31st March 2022;
2. Consider matters relating to the ensuing Annual General Meeting of the Company.

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited ("MMFSL"), 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, 1st April 2022 to Wednesday, 4th May 2022 (both days inclusive).

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

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Mahindra & Mahindra Financial Services Limited


Brijbala Batwal
Company Secretary & Compliance Officer

