

26<sup>th</sup> April 2022

Tel: +91 22 66526000  
Fax: +91 22 24984170  
+91 22 24984171

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 pursuant to Regulation 29(1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Ref: Our Letter dated 12<sup>th</sup> April 2022, intimating about the date of Board meeting for consideration, inter-alia, of Annual Audited Financial Statements for Q4 and FY 2022**

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Further to our captioned letter and in compliance with Regulation 29(1)(e) and other applicable provisions of the Listing Regulations, we hereby inform you that at the meeting of Board of Directors of Mahindra & Mahindra Financial Services Limited ("the Company") scheduled to be held on Monday, 2<sup>nd</sup> May 2022, the Board shall, inter-alia, consider recommendation of dividend, if any, on equity shares of the Company, for the financial year ended 31<sup>st</sup> March 2022.

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

