

28th December, 2020

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 532720

Dear Sirs,

**Sub: Intimation of Board Meeting - Unaudited Financial Results for the Third
Quarter ending 31st December, 2020 and Closure of Trading Window pursuant
to the Securities and Exchange Board of India (Prohibition of Insider Trading
Regulations), 2015**

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

Pursuant to the provisions of Regulation 29 read with Regulation 47 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 the Company will be held on Thursday, 28th January, 2021 to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ending 31st December, 2020.

Trading Window Closure:

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 shall remain closed for trading in MMFSL Securities by its Designated Persons and their Immediate Relative(s) from 1st January, 2021 to 30th January, 2021 (both days inclusive).

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

Please take the same on record.

Thanking you,

Yours Faithfully,

For Mahindra & Mahindra Financial Services Limited

**Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer**