



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2023/33

May 03, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Wednesday, May 10, 2023.

We would like to inform you that, pursuant to Regulation 29 and Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2023 inter alia to:

- Form, review and update various policies;
- Consider and approve the audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2023 along with Audit reports on said results to be issued by Statutory Auditors of the Company;
- Consider and approve the audited Standalone & Consolidated financial statement of the Company for the financial year ended on March 31, 2023;
- Consider and recommend final Dividend on Equity Shares of the Company;
- To approve Draft Director's report of the Company for the financial year 2022-23 and annexures;
- To consider matter related to annual general meeting;
- Consider raising of funds by way of Issuance of Non-Convertible Debentures on a private placement basis and Commercial papers;
- To review and amend powers granted to the finance committee of the Company; and
- Such other business...



Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. www.mas.co.in

CIN : L65910GJ1995PLC026064

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+ 91(O) 079 4110 6597, + 91 (O) 079 4110 6561

www.mas.co.in

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Please note that the window for trading in the securities of the Company which has been closed with effect from Saturday, April 01, 2023 and will continue to remain closed upto Friday, May 12, 2023 (both days inclusive) (i.e. till 48 hours after the announcement of audited Financial Results for the quarter and financial year ended on March 31, 2023) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 & 50 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

Riddhi

Riddhi Bhaveshbhai Bhayani
Company Secretary and Compliance Officer
ACS No.: A41206



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