



The Power of Distribution

## MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2023/40

May 10, 2023

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

Scrip Code: **540749**

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

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 20, 2023 to Wednesday, July 26, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and 28<sup>th</sup> Annual General Meeting of the Company to be held on July 26, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 540749 NSE: MASFIN	Equity Shares	Thursday, July 20, 2023	Wednesday, July 26, 2023	Payment of dividend of Rs. 1.85/- (Rupees One and Eighty Five Paise only) per Equity Share, subject to approval of Members in ensuing Annual General Meeting of the Company to be held on Wednesday, July 26, 2023



Regd. Office :  
6, Ground Floor, Narayan Chambers,  
B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.  
CIN : L65910GJ1995PLC026064

+ 91(O) 079 4110 6500 / 079 3001 6500  
+ 91(O) 079 4110 6597, + 91 (O) 079 4110 6561  
www.mas.co.in  
mfsl@mas.co.in



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Further, Wednesday, **July 19, 2023** will be the **cut-off date** for the purpose of determining eligibility for remote e-voting and e-voting by shareholders at the 28<sup>th</sup> Annual General Meeting.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

FOR, **MAS FINANCIAL SERVICES LIMITED**

*Riddhi*

**RIDDHI BHAYANI**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**  
**MEMBERSHIP NO.: A41206**



CC To:

<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Link Intime India Private Limited</b> C-101, 1 <sup>st</sup> Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083
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