Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

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

30th September, 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.

Tel. No. 2659 8235/26598346
Fax No: 26598237/26598238/26598347/26598348

Name of the Scrip: Mahindra & Mahindra Financial Services Limited
Scrip Code : M&MFIN

Dear Sir,

Sub : Audited Financial Results for the Second Quarter and Half Year ending 30th September, 2015

Pursuant to the provisions of the Listing Agreement, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 21st day of October, 2015, to inter alia, consider and approve the Company's Audited Financial Results for the Second Quarter and Half Year ending 30th September, 2015.

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited (MMFSL), the Trading Window shall remain closed for Trading in MMFSL Securities from 1st October, 2015 to 23rd October, 2015, i.e. from the first day of the month following the quarter, till 48 (forty-eight) hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited Mumbai