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 June, 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 : Unaudited Financial Results for the First Quarter ending 30th June, 2015

Pursuant to the provisions of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 24th day of July, 2015 for taking on record the Company's Unaudited Financial Results for the first quarter ending 30th June, 2015.

Further, pursuant to Regulation 6.2 of the Code of Conduct for Prevention of Insider Trading in securities of MMFSL, the Trading Window shall remain closed for all Designated Persons and their Immediate Relative(s) from 1st July, 2015 to 26th July, 2015 for Trading in MMFSL Securities. Trading in MMFSL Securities means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in Securities of the Company, and "trade" shall be construed accordingly.

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