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

2nd January, 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 Third Quarter ended 31st December, 2014

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 Saturday, the 17th day of January, 2015 for taking on record the Company's Unaudited Financial Results for the Third Quarter ended 31st December, 2014.

Further, pursuant to Regulation 6.2 of the Code of Conduct for Prevention of Insider Trading in shares of the Company, the Trading Window shall remain closed for all the Designated Employees and their Dependent Family Members from 1st January, 2015 to 18th January, 2015 for dealing in any transaction involving the purchase or sale of the Company's shares.

Please take the same on record.

Thanking you,

Yours faithfully,
For Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited
Mumbai