Mahindra FINANCE

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

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24th April, 2019

The General Manager-Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code : 532720

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.
Scrip Code : M&MFIN

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th July, 2019 to Tuesday, 23rd July, 2019, both days inclusive, for taking record of the Members of the Company for the purpose of the 29th Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM for the Financial Year 2018-19.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
532720	M&MFIN	EQUITY	Wednesday, 17th July, 2019	Tuesday, 23rd July, 2019	Not Applicable	29th Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM for the Financial Year 2018-19.

Mahindra & Mahindra Financial Services Limited Mumbai

The dividend on the Equity Shares for the year ended 31st March, 2019, as recommended by the Board of Directors at its Meeting held on 24th April, 2019, and as may be declared at the 29th Annual General Meeting of the Company to be held on 23rd July, 2019, will be paid/dispatched after 23rd July, 2019, to those shareholders or their mandates:

(a) whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, 16th July, 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

(b) whose names appear as Members in the Register of Members of the Company on Wednesday, 17th July, 2019 in respect of the shares held in the physical form.

Kindly take the same on record.

Thanking you.

Yours faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited ★ Mumbai