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

25th April, 2018

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 Sir/ Madam,

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 Member and Share Transfer Books of the Company will remain closed from **Saturday, 21st July, 2018 to Friday, 27th July, 2018, both days inclusive** for taking record of the Members of the Company for the purpose of the 28th Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
532720	M&MFIN	EQUITY	Saturday, 21st July, 2018	Friday, 27th July, 2018	Not Applicable	28th Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM

Kindly take the same on your record.

Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

Mahindra & Mahindra Financial Services Limited ★ Mumbai