

1st July, 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 Board Meeting - Unaudited Financial Results for the First Quarter ended 30th June, 2019 and Closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations), 2015

Pursuant to the provisions of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 23rd July, 2019 to *inter alia*, consider and approve, the Unaudited Standalone Financial Results of the Company and the Unaudited Consolidated Financial Results for the first quarter ended 30th June, 2019.

Trading Window Closure:

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited (MMFSL), the Trading Window has been closed for trading in MMFSL Securities from 1st July, 2019 to 25th July, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.mahindrafinance.com>.

Please take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra & Mahindra Financial Services Limited



Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer

