

Date: 08.12.2022

To
BSE Limited,
Listing Dept/Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation for Rescheduling of the Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to our intimation dated November 30, 2022, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Today i.e. Thursday, December 08, 2022, is rescheduled due to unavoidable reasons/circumstances and now will take place on Wednesday, December 14, 2022, inter-alia to consider and adopt the Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Pursuant to our intimation dated November 30, 2022 the trading window of the Company shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

Yours faithfully

For MFS Intercorp Limited


Pratik Parikh
Director
DIN : 09298763

CIN: L27209DL1986PLC254555

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