----MFS INTERCORP LIMITED----

CIN: L27209DL1986PLC254555

March 27, 2020

To,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st April, 2020 till 48 hours after announcement/declaration of Financial Results of the Company for the quarter and year ended on 31st March, 2020.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you,

Yours faithfully

For, MFS INTERCORP LIMITED

Sd RAMIZ RAFIKBHAI SAYA DIRECTOR DIN NO.: 08190002

Contact: 9376260729