

20-10-2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code –513721

Sub: Outcome of the Meeting of the Board of Directors held on 20th October, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today has, inter alia;

1. Approved the Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2021, after the Limited Review by the Statutory Auditors;
2. **Raising of Funds:** The board is considering various business proposals and valuation criteria. The Agenda for raising of fund therefor rescheduled and will be informed to members in the due course.

Further the board meeting commenced at 6:00 p.m. and concluded at 7:10 p.m.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For MFS Intercorp Ltd


Deepak Khandelwal
Company Secretary

Encl: Copy of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2021 and Limited Review Report of Statutory Auditor of the Company.

CIN: L27209DL1986PLC254555

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