

Date: 07/09/2021

To,
Corporate Relationship Department
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 513721 Scrip Name: MFSINTERCORP

Sub: Book Closure for 35th Annual General Meeting of the company to be held on Tuesday, 28th September, 2021

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting have approved the dates of closure of Share Transfer Book and Register of Members from Wednesday, 22nd day of September, 2021 to Tuesday, 28th day of September, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on Tuesday, 28th September, 2021.

Kindly take the same on record.

Yours sincerely,

For MFS Intercorp Limited



Deepak Khandelwal
Company Secretary