

Date: 13.09.2023

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

Scrip Code: 513721

Subject: Intimation of cancellation of Board Meeting

Dear Sir/Madam,

With reference to the earlier intimation of Board Meeting dated 6th September 2023 and Pursuant to Regulation 29 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the intimation of Board Meeting scheduled to be held on 12th September, 2023 respectively stand cancelled along with all agenda items of the Board Meeting due to un-avoidable circumstances.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time the Company informs that the trading window for dealing in the securities of the Company for designated persons remains closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2023.

We undertake to intimate the date of the Board Meeting subsequently. We request you to kindly take note of the above in your record.

Thanking You,

Yours Faithfully,

For MFS Intercorp Limited

Pratik Parikh
Managing Director
DIN: 09298763

CIN: L27209DL1986PLC254555

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