



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/78

August 14, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 05, 2024 to Wednesday, September 11, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and 29th Annual General Meeting of the Company to be held on September 11, 2024.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 540749 NSE: MASFIN	Equity Shares	Thursday, September 05, 2024	Wednesday, September 11, 2024	Payment of final dividend of Rs. 0.51/- (Rupees Zero decimal Five One Paise Only) per Equity Share, subject to approval of Members in ensuing Annual General Meeting of the Company to be held on Wednesday, September 11, 2024.

Further, Wednesday, **September 04, 2024** will be the “cut-off date” for the purpose of determining eligibility for remote e-voting and e-voting by shareholders at the 29th Annual General Meeting.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI
(COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206

CC To:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, (E)Mumbai – 400 013.	Link Intime India Private Limited C-101, 1 st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083
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