

30-11-2022

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

Scrip Code –513721

Sub: Intimation of the Meeting of the Board of Directors held on 8th December 2022.

Dear Sir/Madam,

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on 08th December, 2022 at the Corporate Office of the Company inter-alia to consider and approve Standalone Un-Audited Financial Results for the Quarter and Half Year ended on 30th September 2022.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2022 till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take note of the above in your record.

Thanking You

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For MFS Intercorp Limited



Pratik Parikh
Managing Director

CIN: L27209DL1986PLC254555

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