

12<sup>th</sup> October, 2021

To,  
Listing Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 513721**

**Scrip Name: MFSINTRCRP**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

In view of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, the 20<sup>th</sup> October, 2021 inter alia:

1. To consider and approve Standalone Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2021.
2. To consider the raising of funds by way of issue of equity shares or Debt Instrument or any other mode.
3. To consider future Course of business.

Kindly take note of the above in your record.

Thanking You

**For MFS Intercorp Limited**

  
**Deepak Khandelwal**  
Company Secretary