

Date: 17/01/2022

To,
Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Scrip Code : 513721

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 17th January, 2022

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, 17th January, 2022 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2021.

The Meeting of Board of Directors of the Company commenced at 5:30 p.m. and concluded at 06:30 p.m.

Kindly take note of the above and oblige.

Thanking you

For MFS Intercorp Limited

Karansingh Tomar
Managing Director
DIN: 08981846