

MFS Intercorp Limited

07.01.2022

To,
BSE Limited,
Compliance Department,
Jeejeebhoy Tower,
Mumbai.

Scrip Code: 513721

Subject: Intimation of Board Meeting.

Dear Sir,

With reference to the captioned subject and Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on Monday, 17th January, 2022 inter alia to consider and approve Standalone Unaudited Financial Result for the Quarter and Nine Months ended 31st December, 2021.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company had intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares Which was closed from January 1, 2022, will reopen 48 hours after the declaration of said financial results.

Kindly take a note of the same.

Thanks & Regards,

For MFS Intercorp Ltd


Deepak Khandeiwal
Company Secretary

CIN: L27209DL1986PLC254555

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