

Date: 03/08/2021

To,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code – 513721 Scrip Symbol: MFSINTRCRP

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday 11th August 2021 inter-alia to consider and approve Standalone Un-Audited Financial Results for the Quarter ended 30th June 2021.

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 July 01,2021 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,

For MFS Intercorp Limited



Deepak Khandelwal
Company Secretary

CIN: L27209DL1986PLC254555

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