

15<sup>th</sup> July, 2021

To  
Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code – 513721

Scrip Symbol: MFSINTRCRP

Dear Sir/ Madam

**Sub: Intimation of Board meeting of MFS Intercorp Limited**


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 21<sup>st</sup> July, 2021 inter-alia:

1. To consider and approve the Financial Results under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 along with Auditor Report for the:
  - Quarter and year ended 31<sup>st</sup> March 2020
  - Quarter ended June 2020,
  - Quarter and half year ended September 2020,
  - Quarter and nine months ended 31<sup>st</sup> December 2020, and
  - Quarter and year ended 31<sup>st</sup> March 2021.
2. To Appoint Company Secretary and Compliance Officer of the company as required under section 203 of the Companies Act 2013 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
3. To consider and approve the Notice of Annual General Meeting of the company for the Financial year 2019-20.

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

Thanking You

For MFS Intercorp Limited

  
Yunisbhai Satarbhai Sava  
Director  
DIN: 0532276

