

Date: 18th August, 2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, August 27, 2018, at Registered office of the company *inter alia*, to consider the transact the following business

1. To Appointment and Resignation of the director.
2. Sub-Division (Split) of the face value of equity shares of the company, subject to approval of members.
3. Any other matter with the kind permission of the Board

Closure of the Trading Window:

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from August 20, 2018 to August 27, 2018 (both days Inclusive) for Directors and other employees of the Company covered under the Code. The trading window will reopen on August 29, 2018.

You are requested to please take note of the same on your record.

Thanking You,

Yours faithfully,
For, **MFS INTERCORP LIMITED**



DIRECTOR/AUTHORIZED SIGNATORY