



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/BM/2017/2

October 30, 2017

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Board Meeting

1. We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th November, 2017 to, inter alia, consider and approve the standalone unaudited financial results of the Company for the quarter ended September 30, 2017.
2. This is to further inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company would remain closed from 30th October, 2017 to 48 hours after the results are made public on 8th November, 2017 (both days inclusive) for the Directors/ designated persons of the Company, who have already been informed of the same.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

Nirav P. Patel

Nirav Prakashchandra Patel
Company Secretary and Compliance Officer
ACS No.: 32979



Regd. Office :

6, Ground Floor, Narayan Chambers,
B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. www.mas.co.in

CIN : U65910GJ1995PLC026064

+ 91(O) 79 3001 6500

+ 91(O) 79 3001 6597, + 91 (O) 79 3001 6561

mfsl@mas.co.in