



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, 8<sup>th</sup> 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 30<sup>th</sup> October, 2017 to 48 hours after the results are made public on 8<sup>th</sup> 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 :

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