



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2018/2

January 13, 2018

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.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24<sup>th</sup> January, 2018, inter alia, to consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 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 13<sup>th</sup> January, 2018 to 48 hours after the results are made public on 24<sup>th</sup> January, 2018 (both days inclusive) for the Directors, Designated persons of the Company and their immediate relatives, 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



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**CIN : U65910GJ1995PLC026064**

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