



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/03

January 23, 2019

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  
Trading Symbol: **MASFIN**

Scrip Code: **540749**

Dear Sir,

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

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, 30<sup>th</sup> January, 2019, inter alia, to

- Consider and approve, the Unaudited Standalone Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018.
- Consider and approve, the Unaudited Consolidated Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018.
- To review and amend the powers granted to the Finance Committee of the Company.
- Adoption of Risk Management policy as per Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018;
- To form, review and update various policies including product policy.
- Such other business with the permission of Chair.

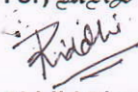
Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company would remain closed from 23<sup>rd</sup> January, 2019 up to 01<sup>st</sup> February, 2019 i.e. 48 hours after the results are made public on 30<sup>th</sup> January, 2019 (both days inclusive) for the Directors, Designated persons of the Company and their immediate relatives, who have already been informed of the same.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

  
**Riddhi Bhaveshbhai Bhayani**  
Company Secretary and Compliance Officer  
ACS No.: 41206



Regd. Office :

6, Ground Floor, Narayan Chambers,

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