



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2018/14

May 01, 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) 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, 09th May, 2018, inter alia, to

- Consider and Approve the Standalone Annual Audited Financial Statements and Results of the Company for the year ended on March 31, 2018;
- Consider and approve the Consolidated Financial Statements and Results of the Company for the year ended on March 31, 2018;
- To recommend dividend on equity shares of the Company for the financial year 2017-18 ;
- Approve the Draft Directors' Report for the Financial Year 2017-18 and
- Such other business

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 01st May, 2018 up to 11th May, 2018 i.e. 48 hours after the results are made public on 9th May, 2018 (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

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



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