

MFSL/SEC/EQ/2023/24

March 31, 2023

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, 947381

Dear Sir,

Sub.: Intimation for Closure of Trading Window

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives with effect from April 01, 2023 and the same will remain closed till 48 hours after the announcement of financial results for the quarter & year ended on March 31, 2023 to the public.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the note the same.

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,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.

www.mas.co.in

CIN: L65910GJ1995PLC026064

C + 91(O) 079 4110 6500 / 079 3001 6500

→ + 91(O) 079 4110 6597,+ 91 (O) 079 4110 6561

mfsl@mas.co.in