



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/14

March 30, 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

**Subject: Amendment in Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information - Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulation")**

Dear Sir,

With reference to above subject, we would like to inform you that Board of Directors approved the amendment in "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in View of SEBI (Prohibition of Insider Trading) [Amendment] Regulation, 2018 and subsequent amendment to SEBI (PIT) Regulation and inter alia defines policy to determine "Legitimate Purpose". The said revised Code of Conduct will be applicable with effect from April 1, 2019 and existing code of the Company is being applicable upto March 31, 2019.

The said revised code is being made available on Company's website <https://www.mas.co.in/>

Please take the same on your record.

Thanking you,

Yours faithfully,

**FOR, MAS FINANCIAL SERVICES LIMITED**

**Riddhi Bhayani**  
Company Secretary & Compliance officer  
Mem No: A41206



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CIN : L65910GJ1995PLC026064