



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2022/66

October 10, 2022

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, 947381

Trading Symbol: MASFIN

Dear Sir,

Sub.: Intimation of Meeting of Finance Committee of the Board of Directors of the Company to be held on Thursday, October 13, 2022.

Ref: Intimation under Regulation 50(1)(d) read with Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the resolution dated May 04, 2022 of the Board of Directors and pursuant to Regulation 50(1)(d) read with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we, MAS Financial Services Limited ("**Company**") would like to inform you that the meeting of the Finance Committee ("**Finance Committee**") of the Board of Directors of the Company will be held on Thursday, October 13, 2022 inter alia to consider the Issuance of Commercial Papers in accordance with the directions issued by the Reserve Bank of India ("RBI") vide the Direction No FMRD.DIRD.2/14.01.002/2017-18 dated August 10, 2017 and the amendments thereto and also the operational guidelines and the market practice conventions issued by the Fixed Income Money Market and Derivatives Association of India ("FIMMDA") along with SEBI Listing Regulations.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
Company Secretary & Compliance Officer
Membership No.: A41206



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