

The Power of Distribution

##AS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2021/62

September 30, 2021

To,

The Manager,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code: 540749, 947381

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

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 October 01, 2021 and the same will remain closed till 48 hours after the announcement of financial results for the quarter ended on September 30, 2021 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

