



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

July 26, 2023

MFSL/SEC/EQ/2023/63

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 Board Meeting to be held on Wednesday, August 02, 2023.**

We would like to inform you that, pursuant to Regulation 29 and Regulation 50 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, August 02, 2023 inter alia to:

- Form, review and update various policies;
- Consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2023 along with Limited review reports issued by Statutory Auditors of the Company; and
- Such other business...

Please note that the window for trading in the securities of the Company which has been closed with effect from Thursday, July 01, 2023 and will continue to remain closed upto Friday, August 4, 2023 (both days inclusive) (i.e. till 48 hours after the announcement of Un-audited Financial Results for the quarter ended on June 30, 2023) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take this information in compliance with the requirement of Regulation 29 & 50 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,  
For, **MAS Financial Services Limited**

**Riddhi Bhaveshbhai Bhayani**  
Company Secretary and Compliance Officer  
ACS No.: A41206



Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. [www.mas.co.in](http://www.mas.co.in)

CIN : L65910GJ1995PLC026064

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

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

[www.mas.co.in](http://www.mas.co.in)

[mfsi@mas.co.in](mailto:mfsi@mas.co.in)