



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2020/03

January 29, 2020

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, 951920, 952312**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Wednesday, 05th February, 2020

We would like to inform you that, pursuant to Regulation 29 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, February 05, 2020 inter alia to:

- Consider and approve the Unaudited Standalone Financial Results of the Company for the quarter & nine months ended on December 31, 2019 along with limited review report to be issued by Statutory Auditors of the Company;
- Consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter & nine months ended on December 31, 2019 along with limited review report to be issued by Statutory Auditors of the Company;
- Consider and approve re-appointment of Mrs. Daksha Niranjani Shah (DIN: 00376899) as Woman Independent Director of the Company for second term for a period of 5 years.
- Appoint Mr. Ravi Kapoor, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot Process.
- Consider and approve Calendar of Events for Postal Ballot Process.
- Consider and approve notice of Postal Ballot and Postal Ballot Form to seek approval of shareholders of the Company for re-appointment of Mrs. Daksha Shah as Woman Independent Director of the Company.
- Form, review and update various policies, and
- Such other business.



Regd. Office :

6, Ground Floor, Narayan Chambers,

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

CIN : L65910GJ1995PLC026064

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Please note that the window for trading in the equity shares of the Company which has been closed with effect from Wednesday, January 1, 2020 and will continue to remain closed up to February 07, 2020 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter & nine months ended on 31st December, 2019) 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 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



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