



The Power of Distribution

**MAS FINANCIAL SERVICES LIMITED**

MFSL/SEC/EQ/2024/1

January 07, 2024

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/Madam,

**Sub.: Intimation of Board Meeting to be held on Wednesday, January 10, 2024.**

We would like to inform you that, pursuant to Regulation 29 and other applicable provisions 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, January 10, 2024 inter alia to consider the following agenda's:

- To discuss Business updates;
- Declare Interim Dividend on Equity Shares of the Company;
- Determine and to fix record date for the purpose of Interim Dividend on Equity Shares of the Company; and
- Such other business...

We, further, wish to inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor, and Report trading in the securities of the Company and in compliance with SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for trading in the shares of the Company which was closed from January 1, 2024 will remain closed till 48 hours after the announcement of financial results for the quarter and nine months ended on December 31, 2023 to the public.

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 :

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