



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/12

January 17, 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 24, 2024.

We would like to inform you that, pursuant to Regulation 29 & 50 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 24, 2024 inter alia to consider the following agenda's:

- Form, review and update various policies;
- Consider reconstitution of the Committees of the Company;
- Consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter & nine months ended on December 31, 2023 along with limited review report to be issued by Statutory Auditors 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.

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.

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Thanking you,
Yours faithfully,

For, **MAS Financial Services Limited**

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

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