



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

June 29, 2022

MFSL/SEC/EQ/2022/39

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, July 06, 2022.

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, July 06, 2022 inter alia to:

- To approve the Draft Directors' Report of the Company for the Financial Year 2021-22 and annexures.
- Consider matters relating to Annual General Meeting; and
- Such other business.

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

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



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