



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2019/39

July 24, 2019

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 31st July, 2019

We wish 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, July 31, 2019 to inter alia to:

- Consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 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 ended on June 30, 2019 along with limited review report to be issued by Statutory Auditors of the Company;
- Revision in remuneration of Mrs. Darshana Pandya (DIN: 07610402) (Director & COO);
- Discuss and approve action taken / compliance report in respect of RBI Letter on Inspection under section 45 N of the RBI Act, 1934 with reference to position as on March 31, 2018 having reference no. DNBS (AH) No. 24/01.10.020/2019-20 dated July 12, 2019.
- Form, review and update various policies, and
- Such other business

Please note that the window for trading in the shares of the Company which has been closed with effect from Monday, July 1, 2019 and will continue to remain closed up to August 02, 2019 (both days inclusive) (i.e. till 48 hours after the announcement of



Regd. Office :

6, Ground Floor, Narayan Chambers,

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

CIN : L65910GJ1995PLC026064

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

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Unaudited Financial Results for the quarter ended on 30th June, 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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