



**MAS FINANCIAL SERVICES LIMITED**

MFSL/SEC/EQ/2020/31

11<sup>th</sup> June, 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 Tuesday, 16<sup>th</sup> June, 2020.**

We wish to inform you that, pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16<sup>th</sup> June, 2020 inter alia:

- To consider raising of funds by way of issuance of non-convertible debentures on private placement basis;
- Such other business

Please note that the window for trading in the shares of the Company will be closed from today i.e. 11<sup>th</sup> June, 2020 up to Thursday, 18<sup>th</sup> June, 2020 (both days inclusive) (i.e. till 48 hours after the conclusion of the meeting) 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.

Request you to take the same on your records.

Thanking you,  
Yours faithfully,  
For, **MAS Financial Services Limited**

Riddhi  
Digitally signed by  
Riddhi  
Date: 2020.06.11  
16:25:09 +05'30'

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

Regd. Office :  
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CIN : L65910GJ1995PLC026064

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