



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

April 27, 2022

MFSL/SEC/EQ/2022/22

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

Scrp Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

**Sub.: Intimation of Board Meeting to be held on Wednesday, May 04, 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, May 04, 2022 inter alia to:

- Form, review and update various policies;
- Consider and approve the audited Standalone & Consolidated Financial Results along with Audit Report of the Company for the quarter & financial year ended on March 31, 2022 of the Company;
- Consider and approve the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022;
- Consider recommendation of final dividend on equity shares of the Company;
- Review and amend powers granted to Finance Committee of the Company;
- To consider increase in the Borrowing powers;
- To Enhance limit of exercising the powers of the Board to create charge on assets of the Company;
- Consider raising of funds by way of Issuance of Non-Convertible Debentures on a private placement basis &
- Such other business.

Please note that the window for trading in the equity shares of the Company which has been closed with effect from Friday, April 1, 2022 and will continue to remain closed up to Friday, May 06, 2022 (both days inclusive) (i.e. till 48 hours after the announcement of audited Financial Results for the quarter & financial year ended on March 31, 2022) for all Designated Persons and their immediate



Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. [www.mas.co.in](http://www.mas.co.in)

CIN : L65910GJ1995PLC026064

+ 91(O) 079 4110 6500 / 079 3001 6500

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

[www.mas.co.in](http://www.mas.co.in)

[mfsl@mas.co.in](mailto:mfsl@mas.co.in)



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## MAS FINANCIAL SERVICES LIMITED

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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