



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2022/41

July 6, 2022

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.: Outcome of Board Meeting of the Company held today i.e. Wednesday, July 06, 2022.

The Board of Directors of the Company in its Meeting held today i.e. on July 06, 2022 has inter alia:

- Approved the Draft Directors' Report of the Company for the Financial Year 2021-22;
- The Board approved that the 27th Annual General Meeting of the Company will be held on Wednesday, August 24, 2022 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as is permitted by the Ministry of Corporate Affairs vide its Circular No. 02/2022 dated May 05, 2022 read with the Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022;
- The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, August 18, 2022 to Wednesday, August 24, 2022 for the purpose of declaration of dividend and 27th Annual General Meeting; and
- The remote e-voting period will commence on Saturday, August 20, 2022 at 9.00 a.m. and would end on Tuesday, August 23, 2022 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, August 17, 2022 (cut-off date for remote e-voting and e-voting), may cast their vote through remote e-voting / e-voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.



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