



MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 3rd Floor, Vaastu Darshan, "B" Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

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Email: mudrafinancial.1994@gmail.com

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16th January, 2018

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Reg: Security Code No: 539819

Sub: Intimation of Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 5th February, 2018**, inter-alia among others to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017, along with the Limited Review Report of the Statutory Auditors thereon.
2. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the designated persons, Directors and Key Managerial Personnel of the Company from Thursday, 25th January, 2018 to Wednesday, 7th February, 2018 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 31st December, 2017.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Mudra Financial Services Limited

Dipen Maheshwari

Dipen Prabhat Maheshwari
Managing Director
(DIN: 03148904)

