



MUDRA FINANCIAL SERVICES LTD.

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

(O) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancial.1994@gmail.com

L 65999MH1994PLC079222

3rd August, 2017

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

Security Code No.: 539819

Sub: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2017 and Closure of Trading Window details.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MUDRA FINANCIAL SERVICES LIMITED

Anirudh
Anirudh Kumar Tanwar

Company Secretary & Compliance Officer





MUDRA FINANCIAL SERVICES LTD.

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

(O) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancial.1994@gmail.com

L 65999MH1994PLC079222

3rd August, 2017

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

Ref: Security Code No: 539819

Sub: Intimation of Board Meeting:

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017, inter alia among others to consider the following:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures) Regulations, 2015, (" LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 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 4th August, 2017 to 13th August, 2017 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 30th June, 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

Anirudh Kumar Tanwar

Company Secretary & Compliance Officer

