



MUDRA FINANCIAL SERVICES LTD.

Reg. Office : 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

L65999MH1994PLC079222

30th July, 2018

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 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 take on record the Unaudited Financial Results for the Quarter ended 30th June, 2018 and Closure of Trading Window details.

This is for your information and record.

Thanking You.

For Mudra Financial Services Limited

Dipen Maheshwari

Dipen Maheshwari
Managing Director
(DIN: 03148904)





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30th July, 2018

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

Dear Sir,

Reg: Security Code no: 539819

Sub: Intimation of Board Meeting:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th August, 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 30th June, 2018, 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 Monday 6th August, 2018 to Wednesday, 15th August, 2018 (both days inclusive).

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

Thanking You,

For Mudra Financial Services Limited

Dipen Maheshwari
Dipen Maheshwari
Managing Director
(DIN: 03148904)

