



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

21st January, 2019

To,
The Secretary,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Building,
P.J. Towers, Dalal Street, Fort,
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 of the Company for the Quarter and Nine months ended 31st December, 2018 and details of Closure of Trading Window.

This is for your information and record.

Thanking You.

Yours faithfully,
For Mudra Financial Services Limited

Ajaykumar Kabra
Company Secretary and Compliance Officer



Encl.: A/a.



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21st January, 2019

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Reg: Security Code no: 539819

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window:

Dear Sir/Madam,

This is to inform you that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019, to consider inter-alia the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018 along with the Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in securities of the Company shall remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from Thursday, 7th February, 2019 to Saturday, 16th February, 2019 (both days inclusive).

Please take the above intimation on record.

Thanking You.

Yours faithfully,
For Mudra Financial Services Limited


Ajaykumar Kabra
Company Secretary and Compliance Officer

