3rd August, 2021

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

Scrip Code: 539819   Security ID: MUDRA

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,
For Mudra Financial Services Limited

Ekta Thakkar
Company Secretary and Compliance Officer
M. No.: A58633

Encl: as above

3rd August, 2021

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

Scrip Code: 539819   **Security ID: MUDRA**

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th August,2021 inter-alia among others, to consider, approve and take on record the Unaudited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**LODR**") for the Quarter ended on 30th June, 2021, along with the Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

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

Thanking you.

Yours faithfully,
For Mudra Financial Services Limited

Ekta Thakkar
Company Secretary and Compliance Officer
M. No.: A58633