

MUDRA FINANCIAL SERVICES LIMITED

CIN No. : L65999MH1994PLC079222

Reg. Office : 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400069

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on **Tuesday, 7th February, 2017**, interalia, to consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2016.

The “Trading Window” under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from Saturday, 28th January, 2017 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on Thursday, 9th February, 2017.

This intimation is also available on website of the Company at **www.mudrafinancial.net** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com**.

By Order of the Board
For **MUDRA FINANCIAL SERVICES LIMITED**

Place: Mumbai
Date: 12th January, 2017

Sd/-
Atul Jain
Director