

MUDRA FINANCIAL SERVICES LIMITED

CIN No.: L65999MH1994PLC079222

301, 3rd Floor, Vaastu Darshan, "B" Wing,
Azad Road, Above Central Bank of India,
Andheri (East), Mumbai – 400 069.

E mail: mudrafinancial.1994@gmail.com

Website: www.mudrafinancial.net

Tel no.: 022- 6191 9293.

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 to be held on Monday, 5th February, 2018, inter-alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors for the Quarter ended 31st December, 2017.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all the designated persons, Directors and Key Managerial Personnel of the Company from Thursday, 25th January, 2018 to Wednesday, 7th February, 2018 (both days inclusive).

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

For Mudra Financial Services Limited

sd/-

Dipen Maheshwari

Managing Director

Place: Mumbai

Date: 16th January, 2018

(DIN: 03148904)