

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.**

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Website: www.mudrafinancial.net

Tel no.: 022- 6181 9283.

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 Friday, 11th August, 2017, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 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 4th August, 2017 to 13th August, 2017 (both days inclusive).

This intimation is also available on website of the Company at www.mudrafinancial.net 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**

(Anirudh Tamwar)

Company Secretary

Place: Mumbai

Date: 03rd August, 2017