

# 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](http://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, 13th November, 2017, inter alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditors for the Quarter and Half Year ended 30th September, 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 3rd November, 2017 to 15th November, 2017 (both days inclusive).

This intimation is also available on website of the Company at [www.mudrafinancial.in](http://www.mudrafinancial.in) and on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

For MUDRA FINANCIAL  
SERVICES LIMITED

Place: Mumbai

(Anirudh Tanwar)

Date: 31st October, 2017

Company Secretary