

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identity Number: 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- 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 on **Monday, 30th May, 2016**, inter alia, to consider and approve the Audited Financial Results for the Quarter /Year ended 31st March, 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, 14th May, 2016 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on Thursday, 2nd June, 2016

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.

For MUDRA FINANCIAL SERVICES LIMITED

PLACE: MUMBAI
DATE: 11/05/2016

SANJEEV MAHESHWARI
[DIN: 02431173]
DIRECTOR