



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in
Email : mudrafinancial1.1994@gmail.com
L 65999MH1994PLC079222

24th January, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For Mudra Financial Services Limited



Faiyaz Chaudhary
Company Secretary and Compliance Officer
M. No.: A68253

Encl: as above



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancia1.1994@gmail.com

L 65999MH1994PLC079222

24th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 539819
MUDRA

Security ID:

Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 3rd February, 2023 inter-alia among others, to consider, approve and take on record the Unaudited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter ended on 31st December, 2022, along with the Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Mudra Financial Services Limited



Faiyaz Chaudhary
Company Secretary and Compliance Officer
M. No.: A68253