



MUDRA FINANCIAL SERVICES LTD.

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

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

Email: mudrafinancial.1994@gmail.com

L65999MH1994PLC079222

23rd May, 2022

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Audited Financial Results for the Quarter and year ended 31st March, 2022.

This is for your information and record.

Thanking You.

For Mudra Financial Services Limited

Ekta Thakkar
Company Secretary and Compliance Officer
M. No.: A58633





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23rd May, 2022

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

Dear Sir/ Ma'am,

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting: -

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022, inter-alia among others, to consider, approve and take on record the Audited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter and Year ended on 31st March, 2022, along with the Audit report of the Statutory Auditors thereon.

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

Thanking You.

Yours faithfully,
For Mudra Financial Services Limited

Ekta Thakkar
Company Secretary and Compliance Officer
M. No.: A58633

