



## **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

20<sup>th</sup> April, 2023

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

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting

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 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You.

For Mudra Financial Services Limited

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





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20<sup>th</sup> April, 2023

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 Friday, 28<sup>th</sup> April, 2023, 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 31<sup>st</sup> March, 2023, 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



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