



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2021/04

25th January, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Friday, 29th January, 2021

We would like to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th January, 2021 inter alia to:

- To take note of sad and sudden demise of Mr. Mukesh Chimanlal Gandhi, Co-Promoter, Whole-time Director & CFO of the Company;
- To re-constitute various Committees of the Company; and
- Such other business.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

Riddhi Bhaveshbhai Bhayani
Company Secretary and Compliance Officer
ACS No.: A41206



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