

31st December, 2015

The General Manager-Department of
Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager-Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code : 532720

Scrip Code : M&MFIN

Dear Sir,

**Sub : Intimation of Board Meeting - Unaudited Financial Results for the
Third Quarter ending 31st December, 2015**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 21st day of January, 2016 to inter alia, consider and approve the unaudited standalone Financial Results of the Company and the unaudited consolidated Financial Results, for the third quarter/nine months ending 31st December, 2015.

Trading Window Closure :

In accordance with the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra & Mahindra Financial Services Limited (MMFSL), the Trading Window shall remain closed for Trading in MMFSL Securities from 1st January, 2016 to 23rd January, 2016, i.e. from the first day of the month following the quarter, till 48 (forty-eight) hours from the time the results are communicated to the Stock Exchanges on the date of the Meeting.

Investor/Analyst Call:

The Company will hold investor/analyst call(s) on 21st January, 2016. During such call(s), the Management will comment on the financial results for the quarter ending 31st December, 2015 and comment on business outlook. Details of the said call(s) will be hosted on the Company's website www.mahindrafinance.com in due course.

Please take the same on record.

Thanking you,

Yours faithfully,

For Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

