

23<sup>rd</sup> January, 2017

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

Scrip Code : 532720

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 : M&MFIN

Dear Sir,

**Sub.: Change in timings of the Conference Call for Financial Results for the  
Third Quarter ended 31<sup>st</sup> December, 2016**

Further to our letter dated 20<sup>th</sup> January, 2017 regarding intimation of the conference call for Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2016, we wish to inform you that the Company will hold investor call/analyst call(s) on Tuesday, 24<sup>th</sup> January, 2017, at **3.45 p.m. IST** instead of at 4.30 p.m. IST, as scheduled earlier. All the other details of the conference call as mentioned in our letter dated 20<sup>th</sup> January, 2017 remain unchanged.

This letter is also being hosted on the Company's website [www.mahindrafinance.com](http://www.mahindrafinance.com).

Please take the same on record.

Thanking you,

Yours Faithfully,  
Mahindra & Mahindra Financial Services Limited

*Arnavaz*

Arnavaz M. Pardiwalla  
Company Secretary & Compliance Officer



