

30th January, 2017

To,
The Listing Department
The Stock Exchange, Mumbai,
P. J. Towers,
Fort, Mumbai – 400 001.

Ref : Notice of Board Meeting under Regulation 29 of Listing Regulations, 2015..
Sub: Intimation of date of Board Meeting and Closure of Trading Window for
considering the Quarterly Financial Results for the quarter ended 31st December, 2016.

Dear Sirs,

We hereby inform you that pursuant to Regulation 29 of the Listing Regulations, 2015 the meeting of Board of Directors of the Company will be held on Monday 13th February, 2017 for the purpose of considering Quarterly Financial Results for quarter ended 31st December, 2016 along with Limited Review Report.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from 4th February, 2017 to 14th February, 2017 (both days inclusive).

Kindly take the same on your record.

Yours faithfully,

For Mukesh Babu Financial Services Ltd.
(CIN : L65920MH1985PLC035504)



(Dipali Shah)
Company Secretary.
(Mem No : 25422)