

15th May, 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 Annual and Quarterly Financial Results for the period ended 31<sup>st</sup>**  
**March, 2017.**


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 Tuesday 30<sup>th</sup> May, 2017 for the purpose of considering Annual and Quarterly Financial Results for period ended 31<sup>st</sup> March, 2017 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 18<sup>th</sup> May, 2017 to 02<sup>nd</sup> June, 2017 (both days inclusive). Kindly take the same on your record.

Yours faithfully,

**For Mukesh Babu Financial Services Ltd.,**  
**CIN No : L65920MH1985PLC035504.**

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