



Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,  
Azad Road, Andheri (East), Mumbai - 400 069.  
(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in  
Email : mudrafinancial1.1994@gmail.com  
L 65999MH1994PLC079222

20<sup>th</sup> January, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 539819

Security ID: MUDRA

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the unaudited financial results for the Quarter ended 31<sup>st</sup> December, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Mudra Financial Services Limited**

**Faiyaz Chaudhary**  
**Company Secretary and Compliance Officer**  
**M. No.: A68253**



Encl: as above

20<sup>th</sup> January, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 539819**

**Security ID: MUDRA**

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> January, 2024 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter ended 31<sup>st</sup> December, 2023, along with the Limited Review Report of the Statutory Auditors thereon.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**For Mudra Financial Services Limited**



**Faiyaz Chaudhary**  
**Company Secretary and Compliance Officer**  
**M. No.: A68253**