



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2021/42

July 22, 2021

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To,
General Manager
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400051
Trading Symbol: **MASFIN**

Scrip Code: **540749**

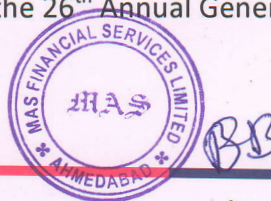
Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, August 19, 2021 to Wednesday, August 25, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for 26th Annual General Meeting of the Company to be held on August 25, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE: 540749 NSE: MASFIN	Equity Shares	Thursday, August 19, 2021	Wednesday, August 25, 2021	Payment of Rs. 1.50/- (Rupees One and Fifty Paise only) per Equity Share, subject to approval of Members in ensuing Annual General Meeting of the Company to be held on Wednesday, August 25, 2021

Further, Wednesday, **August 18, 2021** will be the **cut-off date** for the purpose of determining eligibility for e-voting by shareholders at the 26th Annual General Meeting.



Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.

CIN : L65910GJ1995PLC026064

+ 91(O) 079 4110 6500 / 079 3001 6500

+ 91(O) 079 4110 6597, + 91 (O) 079 4110 6561

www.mas.co.in

mfsl@mas.co.in



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Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR, MAS FINANCIAL SERVICES LIMITED

RIDDHI BHAYANI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
MEMBERSHIP NO.: A41206



CC To:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	Link Intime India Private Limited C-101, 1 st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083
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