

20th June, 2020

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 Sirs,

Sub: Rescheduling the date of the Annual General Meeting of the Company

We refer to our letter dated 15th May, 2020 wherein we had *inter alia* intimated that the 30th Annual General Meeting of the Company is scheduled to be held on Wednesday, 22nd July, 2020.

In this regard we wish to inform you that the date of the 30th Annual General Meeting of the Company has been rescheduled from Wednesday, 22nd July, 2020 to Monday, 10th August, 2020.

We request you to kindly take the same on record.

The above information will also be available on the website of the Company at www.mahindrafinance.com.

Thanking you,

Yours Faithfully,
Mahindra & Mahindra Financial Services Limited

Arnavaz M. Pardiwalla
Company Secretary & Compliance Officer