

Date: 18.05.2022

To,
Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001

Script Code: 513721

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of MFS Intercorp Limited is scheduled to be held on Monday, May 30, 2022 inter alia to:

i. approve and take on record the audited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the Quarter and year ending March 31, 2022;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 01,2022 till the expiry of 48 hours from the date the said financial results are made public

Please take the above on your records.

Thanking you

Yours faithfully

For MFS Intercorp Limited

Karansingh Tomar
Managing Director
DIN: 08981846