



MUDRA FINANCIAL SERVICES LTD.

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

05th July, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed the notice of intimation of Board Meeting to consider and take on record the unaudited Financial Results for the Quarter ended 30th June, 2023.

This is for your information and record.

Thanking You.

For Mudra Financial Services Limited

FAIYAZ ISMAIL Digitally signed by FAIYAZ
CHAUDHARY ISMAIL CHAUDHARY
Date: 2023.07.05 17:04:45
+05'30'

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





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05th July, 2023

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

Dear Sir/ Ma'am,

Scrip Code: 539819

Security ID: MUDRA

Sub: Intimation of Board Meeting:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 18th July, 2023, inter-alia among others, 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 30th June, 2023, along with Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

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 ISMAIL Digitally signed by FAIYAZ
ISMAIL CHAUDHARY
CHAUDHARY Date: 2023.07.05 17:05:24
+05'30'

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

