

Ref: MBFSL/BSE/2022-23/19

30th July 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th August, 2022

Security Code: 530341 ISIN: INE596B01017

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 10th August, 2022**, to transact inter alia the following business:

1. To consider, approve and take on record the un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2022;
2. Fixing of the date, time and mode for holding the Annual General Meeting and its date of Book Closure for Share transfer and register of members;
3. To approve the draft Notice convening the 37th Annual General Meeting;
4. To consider, approve and appoint/re-appoint Auditors of the Company
5. Any other matter, if required with the permission of the chair.

Further in accordance with Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding closure of Trading Window for dealing in securities of the Company from 1st July 2022 till the expiry of 48 hours from the date of publication of the said Financial Results.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited



Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

