

16<sup>th</sup> February, 2016

The General Manager-Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Name of the Scrip: Mahindra Rural Housing Finance Limited**  
**Scrip Code : 952894**

Dear Sir,

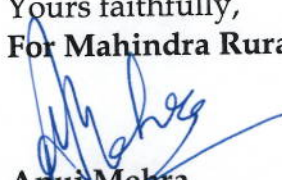
**Sub: Intimation of Board Meeting - Raising of Funds through  
Issue of Non-Convertible Debentures and/or Subordinated Debt**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> February, 2016 *inter alia*, to consider and approve the issue of Non-Convertible Debentures and/or Subordinated Debt on a private placement basis of upto Rs. 500 crores for general corporate purposes of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Mahindra Rural Housing Finance Limited

  
Anuj Mehra  
Managing Director

*Anu*

