

1<sup>st</sup> July, 2019

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**

Dear Sir,

**Sub: Closure of Trading Window**

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of Mahindra Rural Housing Finance Limited (MRHFL), the Trading Window for 'MRHFL Securities' (which by definition means securities of the Company which are listed or are proposed to be listed. Currently, only the Debentures of the Company are listed on BSE Limited) shall remain closed from 1<sup>st</sup> July, 2019 to 20<sup>th</sup> July, 2019 (both days inclusive) in view of the Board Meeting scheduled to be held on 18<sup>th</sup> July, 2019, *inter alia*, to take on record the Company's Unaudited Financial Results for the quarter ended as on 30<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,  
For Mahindra Rural Housing Finance Limited

  
Navin Joshi  
Company Secretary

