

1st July, 2020

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

A Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th July, 2020, *inert alia*, to consider the Unaudited Financial Results for the first quarter ended 30th June, 2020.

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 1st July, 2020 to 17th July, 2020.

Thanking you,

Yours faithfully,

For Mahindra Rural Housing Finance Limited



Navin Joshi
Company Secretary

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