

31st December, 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

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 January, 2021 till 22nd January, 2021 i.e. 48 (forty-eight) hours after dissemination of the Unaudited (limited Review) Financial Results for the third quarter and nine months ending on 31st December, 2020.

This intimation is also being uploaded on the Company's website at <https://www.mahindrahomefinance.com/>.

Thanking you,

Yours faithfully,
For Mahindra Rural Housing Finance Limited

NAVIN
PRAMOD
JOSHI

Digitally signed by
NAVIN PRAMOD
JOSHI
Date: 2020.12.31
14:36:18 +05'30'

Navin Joshi
Company Secretary