

31st March, 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 April, 2020 till 48 (forty-eight) hours after dissemination of the Audited Financial Results of the Company for the fourth quarter and year ending 31st March, 2020.

The date of the meeting of the Board of Directors of the Company for consideration and approval of the Audited Financial Results of the Company for the fourth quarter and year ending 31st March, 2020 shall be intimated in due course.

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 Joshi
Company Secretary