

31<sup>st</sup> December, 2021

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 Debentures of the Company are listed on BSE Limited) shall remain closed from 1<sup>st</sup> January, 2022 till 23<sup>rd</sup> January, 2022 i.e. 48 hours (forty-eight) after dissemination of the Unaudited (Limited Review) Financial Results for the quarter ending on 31<sup>st</sup> December, 2021.

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**