

15th April, 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.: Intimation under Regulations 50 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

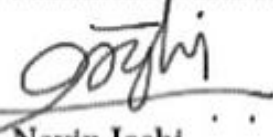
Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 20th April, 2021, through video conferencing, *inter alia*, to :

1. Consider and approve the audited financial results of the Company for the Financial Year ended 31st March, 2021; and
2. Consider the issue of Non-Convertible Debentures (including Secured and Unsecured Debentures and Retail Debentures) / Subordinated Debt, within the overall borrowing limits of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,
Mahindra Rural Housing Finance Limited



Navin Joshi
Company Secretary & Compliance Officer