

-----MFS INTERCORP LIMITED-----

CIN: L27209DL1986PLC254555

Date: 29/08/2019

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2019 to Friday, September 20, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual general Meeting.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 513721 Security ID: MFSINTRCRP	Equity Shares	Friday, September 13, 2019 to Friday, September 20, 2019

a)	Date and Time of Commencement of E-voting	Tuesday, September 17, 2019 at 9.00 A.M.
b)	Date and Time of ending of E- Voting	Thursday, September 19, 2019 at 5.00 P.M.
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Friday, September 13, 2019

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
FOR MFS INTERCORP LIMITED


Director/Authorized Signatory