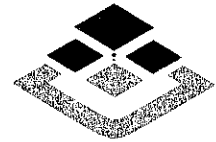


o/c



Money Matters

Regd Off: 1-B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020.
Tel: +91 22 4354 8200 • Fax: +91 22 2201 9051

10th July, 2012

To

<p>The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001</p>	<p>NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.</p>
<p>Company Code No. 531595</p>	<p>Company Code MMFSL</p>

Dear Sir,

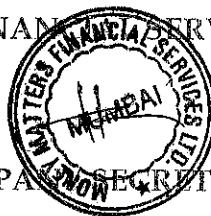
Sub: Book Closure pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement.

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 21, 2012 to Saturday, July 28, 2012 (both days inclusive) for the purpose of Final Dividend and 18th Annual General Meeting of the Company to be held on July 28, 2012 at Kilachand Conference Room, 2nd Floor, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-400020, on Saturday, July 28, 2012, at 12.00 noon.

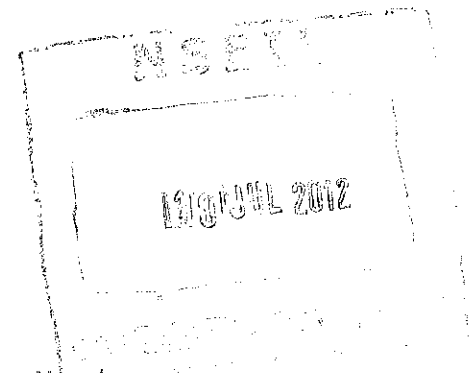
Thanking you,
Yours faithfully

For MONEY MATTERS FINANCIAL SERVICES LIMITED

HARISH AGRAWAL
VICE PRESIDENT & COMPANY SECRETARY



Encl: a/a



Money Matters Financial Services Limited

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