

Date : 31st July, 2020 Ref : M3M/Sec/BSE/2020-21/06

To, The General Manager Department of Corporate Services (DCS – CRD) BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

<u>Subject : Intimation of Record Date under Regulation 60(2) of the Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Scrip Code - 959731, ISIN - INE0DFT07010

With reference to the captioned subject and pursuant to Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, kindly find below the detail of record date in respect of senior, secured, rated, listed, redeemable, non- convertible debentures :

Security Description	Senior, secured, rated, listed, redeemable, non- convertible debentures – Series A issued on Private Placement basis of Rs. 10,00,000/- each
Quantity	1000
Scrip Code	959731
Detail Name	M3M-18%-31-3-27-PVT
ISIN Number	INE0DFT07010
Record Date	16 th August, 2020
Due Date of Payment of Interest	31 st August 2020

Submitted for your information and records.

Thanking You

Yours Faithfully For M3M India Private Limited

Vivek Singhal DIN - 05170647 Whole time Director

CC: Catalyst Trusteeship Limited, Debenture Trustee

M3M India Private Limited CIN: U80903HR2007PTC044491

Registered Office
Unit No.: SB/C/5L/Office/OO8,
'M3M Urbana', Sector 67,
Gurugram 122102, Haryana, India

Corporate Office & Correspondence Address óth Floor, 'M3M Tee Point', Sector 65, Gurugram 122002, Haryana, India Sales Gallery 'The Experia', Golf Course Road (Extn.), Sector-73, Gurugram 122004, Haryana, India CRM Cell 'M3M Cosmopolitan', 12th floor, Golf Course Road (Extn.), Sector-66, Gurugram 122102, Haryana, India

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