

MCSL/SEC/21-22/23

April 30, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code - 511766**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Trading Symbol - MUTHOOTCAP**

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors (**BM / I / 21 - 22**) of Muthoot Capital Services Limited will be held on Saturday, **May 08, 2021** at **12.00 Noon** at the Registered Office of the Company at Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala, inter-alia, to consider and take on record the financial statements for the quarter and year ended March 31, 2021.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from Monday, March 01, 2021 to Friday, May 07, 2021 (both days inclusive). This communication had already been circulated to all Designated Persons of the Company.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**



**Abhijith Jayan**

**Company Secretary & Compliance Officer**

