



MCSL/SEC/19-20/170

January 16, 2020

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 / V / 19 - 20**) of Muthoot Capital Services Limited will be held on **Saturday, January 25, 2020 at 12.00 noon** at Novotel Kochi Infopark Hotel, Near Infopark Kannadivalavu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala, inter-alia, to consider and take on record the financial statements of the Company for the quarter and nine months ended December 31, 2019.

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 Wednesday, January 01, 2020 to Monday, January 27, 2020 (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