



MCSL/SEC/23-24/041

May 08, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code (Equity) - 511766**

**Scrip Code (Debenture) - 724596, 959633,  
974648, 974292, 974550, 974551 and 974552**

**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: Correction in date of intimation**

Please note that the date mentioned in the intimation given on 06<sup>th</sup> May 2023 bearing reference number MCSL/SEC/23-24/040 regarding the Board Meeting (**BM /I/ 23-24**) of Muthoot Capital Services Limited to be held on **Friday, May 19, 2023**, at **02.00 p.m.** at Novotel Hotel, Near Infopark Kannadivalavu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala, to consider and take on record the financial statements for the quarter and year ended March 31, 2023, was wrongly mentioned as 06<sup>th</sup> April 2023 instead of 06<sup>th</sup> May 2023 on account of inadvertence.

We request you to kindly take note of the correction.

Thanking You

Yours Faithfully

**For Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**

**Membership Number- A68790**

Muthoot Capital Services Limited., Registered Office: 3<sup>rd</sup> Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India

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