



MCSL/SEC/19-20/05

April 03, 2019

**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: Closure of Trading Window - Muthoot Capital Services Limited**

**Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

This is to inform you that as referred above, the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, was closed from the end of the quarter i.e., Monday, April 01, 2019 till 48 hours after the declaration of financial results (both days inclusive). This communication had already been circulated to all the Designated Persons of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Vinodkumar M. Panicker**

**Chief Finance Officer & Compliance Officer**