



MCSL/SEC/19-20/23

April 16, 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,

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 / 19 - 20**) of Muthoot Capital Services Limited (MCSL) will be held on **Wednesday, April 24, 2019, at 12.00 noon** at Novotel Hotel, Near Infopark Kannadivalavu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala, inter-alia, to consider and take on record the financial statements for the quarter and year ended March 31, 2019.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Vinodkumar M Panicker
Chief Finance Officer/Compliance Officer