



MCSL/SEC/19-20/149

December 30, 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, will be closed from Wednesday, January 01, 2020 till 48 hours after the declaration of Q3 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**

**Abhijith Jayan**

**Company Secretary & Compliance Officer**