



MCSL/SEC/18-19/163

January 10, 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: 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 / VI / 18 - 19**) of Muthoot Capital Services Limited will be held on **Friday, January 18, 2019 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 (Q3) ended December 31, 2018.

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, will be closed from Thursday, January 10, 2019 to Sunday, January 20, 2019 (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

Ravi Oruganti

Company Secretary & Compliance Officer