



MCSL/SEC/19-20/51

June 29, 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 the end of the quarter i.e., Monday, July 01, 2019 till 48 hours after the declaration of Q1 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