



MCSL/SEC/20-21/51

July 21, 2020

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 / II / 20- 21**) of Muthoot Capital Services Limited will be held on **Tuesday, July 28, 2020, at 2.00 p.m.** at the Registered Office of the Company at Muthoot Towers, M.G. Road, Kochi - 682 035, Kerala, inter-alia, to consider and take on record the financial statements for the quarter ended June 30, 2020.

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, was closed from Wednesday, July 01, 2020 to Thursday, July 30, 2020 (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

Abhijith Jayan

Company Secretary & Compliance Officer