



MCSL/SEC/23-24/109

July 12, 2023

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

**Scrip Code (Debenture) – 974648, 974915,
974292, 974550, 974551 & 974552**

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 and 50 (1) (c) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors (**BM /II/ 23-24**) of Muthoot Capital Services Limited is scheduled to be held on **Monday, 7th August 2023**, at **02.00 P.M.** via Video Conferencing, inter-alia, to consider and take on record the financial statements for the quarter ended June 30, 2023.

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, remains closed from Saturday, July 01, 2023, to Wednesday, August 09, 2023 (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

Deepa G
Company Secretary & Compliance Officer
Membership Number : A68790