



MCSL/SEC/17-18/4

04th April, 2017

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,

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 / I / 17 - 18**) of M/s. Muthoot Capital Services Limited (MCSL) will be held on **Tuesday, 18th April, 2017, at 11.30 a.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 audited financial results for the quarter and year ended 31st March, 2017.

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 Tuesday, 04th April, 2017 to Thursday, 20th April, 2017 (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

Syam Kumar R.
Company Secretary & Head - Governance