



MCSL/SEC/17-18/39

23rd May, 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: Intimation on cut-off date for Remote E-voting & Annual General Meeting

This is to inform you that the Board of the Directors of the Company at its meeting held on Tuesday, 18th April, 2017, have fixed the cut-off date for the purpose of determination of eligibility of Members to exercise the remote e-voting on the resolutions being placed before the 23rd Annual General Meeting of the Company to be held on Tuesday, 06th June, 2017 at 10.30 a.m. at The International Hotel, Veekshanam Road, Kochi - 682 035.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head - Governance

CC To:

- 1. Central Depository Services (India) Limited**
- 2. National Securities Depository Limited**
- 3. Integrated Registry Management Services Private Limited**