

MCSL/SEC/17-18/238

February 12, 2018

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: <u>Intimation of Schedule of Analyst/Institutional Investor Meeting under Regulation</u> 30 (6) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 (6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed schedule of Analyst/Institutional Investors Meeting is given below:

SI. No.	Date of Meeting	Time of Meeting	Nature of Meeting	Location
1.	15.02.2018	11.00 a.m. to 5.00 p.m.	Group/One-on-One	Trident Hotel, Mumbai

The information already in the public domain will be shared with Investor/Broker/Analyst.

Request you kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Vinodkumar M. Panicker

Chief Finance Officer/Compliance Officer