



MCSL/SEC/20-21/140

January 22, 2021

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 / V / 20- 21**) of Muthoot Capital Services Limited will be held on Saturday, **January 30, 2021, at 2.30 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 and nine months ended December 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 Friday, January 01, 2020 to Monday, February 01, 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

