



MCSL/SEC/23-24/040

April 06, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity) - 511766

**Scrip Code (Debenture) - 724596, 959633,
974648, 974292, 974550, 974551 and 974552**

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 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 /I/ 23-24) of Muthoot Capital Services Limited will be held on **Friday, May 19, 2023**, at **02.00 p.m.** at Novotel Hotel, Near Infopark Kannadivalavu, Kakkanad - Edachira Road, Kakkanad, Kochi - 682 030, Kerala, inter-alia, to consider and take on record the financial statements for the quarter and year ended March 31, 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, April 01, 2023 to Sunday, May 21, 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 and Compliance Officer

Membership Number- A68790

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CIN: L67120KL1994PLC007726