



MCSL/SEC/23-24/88

June 26, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code (Equity) - 511766**

**Scrip Code (Debenture) - 724596,  
724902, 974915, 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: Closure of Trading Window - Muthoot Capital Services Limited**

**Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the trading window for dealing in the shares of the Company by Designated Persons and their immediate relatives will be closed with effect from Saturday, July 01, 2023 till 48 hours after the declaration of financial results for the quarter ended June 30, 2023 (both days inclusive).

This communication had already been circulated to all the Designated Persons of the Company. The date of the Board Meeting for consideration of the financial results of the Company for the quarter ended June 30, 2023, will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**

**Membership Number: A68790**