



MCSL/SEC/15-16/307

08th March, 2016

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

NSE - Corporate Office
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

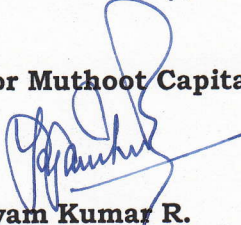
It may please be noted that a meeting of the Board of Directors (**BM / V / 15 - 16**) of Muthoot Capital Services Limited (MCSL) will be held on **Friday, 11th March, 2016, at 11.30 a.m.** at the Registered Office of the Company at Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, inter-alia, to consider and declare Interim Dividend, if any, on the Equity Shares of the Company. Further the Company has fixed 19th March, 2016 as the 'Record Date' for the purpose of payment of Interim Dividend for the financial year 2015 - 2016.

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, will be closed from Tuesday, 08th March, 2016 to Monday, 14th March, 2016 (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


Syam Kumar R.
Company Secretary & Head - Governance