



MCSL/SEC/16-17/199

04<sup>th</sup> January, 2017

**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,

**Subject: Notice of meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors (BM / V / 16 - 17) of M/s. Muthoot Capital Services Limited (MCSL) will be held on **Wednesday, 18<sup>th</sup> January, 2017, 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 take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2016.

It may also be noted that the trading window for dealing in the shares of the Company by the Designated Persons, pursuant to the Insider Trading Code, will be closed from Wednesday, 04<sup>th</sup> January, 2017 to Friday, 20<sup>th</sup> January, 2017 (both days inclusive). This communication had already been circulated to all the Designated Persons of the Company.

Thanking You,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Syam Kumar R.**  
**Company Secretary & Head - Governance**