



MCSL/SEC/15-16/132

31st July, 2015

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

Dear Sir,

Subject: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement

Notice is hereby given that a meeting of the Board of Directors (**BM / IIND / 15 - 16**) of Muthoot Capital Services Limited (MCSL) will be held on **Monday, 10th August, 2015, at 02.30 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 unaudited financial results for the quarter ended 30th June, 2015.

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 Friday, 31st July, 2015 to Wednesday, 12th August, 2015 (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