



MCSL/SEC/16-17/13

08th April, 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: Notice of Board Meeting 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 / I / 16 - 17**) of M/s. Muthoot Capital Services Limited (MCSL) will be held on **Tuesday, 19th April, 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 take on record the audited financial results for the quarter and year ended 31st March, 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 Friday, 08th April, 2016 to Thursday, 21st April, 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