



MCSL/SEC/15-16/97

11th May, 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 19 & 41 (111) of the Listing Agreement

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 25th May, 2015, at the Registered Office of the Company at Muthoot Towers, M.G. Road, Kochi, Kerala- 682 035, inter-alia, to consider and take on record the audited financial results for the quarter and year ended 31st March, 2015 and to recommend dividend if any.

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 11th May, 2015 to 27th May, 2015. 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