



MCSL/SEC/21-22/23

April 30, 2021

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/Madam,

Sub: Postponement of Board Meeting scheduled to be held on Saturday, May 08, 2021 and Notice of Postponed Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Notice of Board Meeting MCSL/SEC/21-22/23 dated April 30, 2021

Further to our above communication intimating about the Board Meeting, which was scheduled to be held on Saturday, May 08, 2021 for considering and approving the financial statements for the quarter and year ended March 31, 2021, we wish to inform you that, considering the strict restrictions to be imposed in the state of Kerala due to COVID-19 with effect from May 04, 2021 till May 09, 2021, **it has been decided to postpone the said meeting to a later date.**

We will review the social situations and other Government restrictions post the above period and will decide and intimate the rescheduled date thereafter. .

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 also get extended till two days after the conclusion of the Board Meeting.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan

Company Secretary & Compliance Officer

