



MCSL/SEC/16 - 17/34

13th May, 2016

The Deputy General Manager

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Deputy General Manager

BSE Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Regulation 42 - Book Closure & Annual General Meeting

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, 19th April, 2016, have decided that the Register of Members & Share Transfer Books of the Company will be closed from 31st May, 2016 to 06th June, 2016 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company to be held on Monday, 06th June, 2016, at 10.00 a.m. at the International Hotel, Veekshanam Road, Kochi - 682 035

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head - Governance