



MCSL/SEC/15-16/249

04th January, 2016

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 / IV / 15 - 16**) of Muthoot Capital Services Limited (MCSL) will be held on **Friday, 15th January, 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 unaudited financial results for the quarter ended 31st December, 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 Monday, 04th January, 2016 to Saturday, 16th January, 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