



MCSL/SEC/15-16/204

28<sup>th</sup> October, 2015

**NSE - Corporate Office**

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

Dear Sir,

**Subject: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement**

Notice is hereby given that a meeting of the Board of Directors (BM / III / 15 - 16) of Muthoot Capital Services Limited (MCSL) will be held on **Wednesday, 11<sup>th</sup> November, 2015, 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 and half year ended 30<sup>th</sup> September, 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 Wednesday, 28<sup>th</sup> October, 2015 to Thursday, 12<sup>th</sup> November, 2015 (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**