



Muthoottu
Mini Financiers Ltd

28th September, 2021

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Regulation 50(2) of listing Regulation SEBI LODR - Board Meeting Intimation

The Board of Directors of the Company are proposing to meet on **Friday, 1st October 2021** , at its Corporate Office Cochin to *interalia* consider and approve raising of funds by public issue of Secured and Unsecured Non- Convertible debentures.

Kindly take the same on record.

Thanking You
Yours faithfully
For **Muthoottu Mini Financiers Limited**

Mathew Muthoottu
Managing Director
DIN: 01786534

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