



7<sup>th</sup> February, 2022

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

Dear Sir / Madam,

Sub: Regulation 50(1) & 52 of listing Regulation SEBI LODR - Board Meeting Intimation

The Board of Directors of the Company are proposing to meet on Monday, **14**<sup>th</sup> **February 2022**, at its Corporate Office Cochin to interalia consider and approve Unaudited Financial Statements for the quarter ended 31<sup>st</sup> December 2021.

The Board is also proposing to raise funds by public issue of rated secured Non -Convertible debentures not exceeding 250 crores.

The outcome of the Meeting and the Results will be filed with BSE once the same is approved by the Board.

Kindly take the same on record.

Thanking You
Yours faithfully
For Muthoottu Mini Financiers Limited

Mathew Muthoottu Managing Director

Corporate Office:

Muthoottu Royal Towers, Kaloor, Kochi, Kerala - 682 017, India Tel: +91484 2912100, E-mail:info@muthoottumini.com **Registered Office:** 

Muthoottu Buildings, Market Road, Kozhencherry, Pathanamthitta, Kerala - 689 641, India Tel: +91 468 2314391, E-mail:mail@muthoottumini.com

