



09-11-2021

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

Dear Sir / Madam,

Sub: Board Meeting Outcome dated 09-11-2021: Approval of unaudited financials subject to Limited Review of Financials for the quarter ending 30th September 2021.

Ref : Clause 51 (2) read with Part B of Schedule III Para A Clause 16 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021

We hereby inform that the meeting of Board of Directors of the company convened today i.e 09th November 2021 which concluded a while ago approved the unaudited financials subject to Limited Review by the Statutory Auditors for the quarter ending 30th September 2021.

Kindly take the same on record.

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

Mathew Muthoottu
Managing Director
DIN: 01786534