



07-02-2023

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, **13th February 2023**, at its Registered Office Cochin to *interalia* transact the following business:

- 1) consider and approve Unaudited Financial Statements for the quarter ended 31st December 2022 along with Limited Review Report from the Statutory Auditors.
- 2) To undertake any other matter with the permission of the Chair.

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 and disseminate the same.

Thanking You
Yours faithfully
For Muthoottu Mini Financiers Limited

Mathew Muthoottu
DIN: 01786534
Managing Director

Registered & Corporate Office

65/623 K, Muthoottu Royal Towers,
Kaloor, Kochi, Ernakulam, Kerala- 682017, India
Tel: +91484 2912100, E-mail:info@muthoottumini.com